



Confirmation Statement

Company Name: **DIGBY MANSIONS FREEHOLD LIMITED**

Company Number: **09520578**



Received for filing in Electronic Format on the: **31/03/2017**

X63CR0U9

Company Name: **DIGBY MANSIONS FREEHOLD LIMITED**

Company Number: **09520578**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
	A	Aggregate nominal value:	150
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL DENGATE**

Service Address: **18 DIGBY MANSIONS HAMMERSMITH BRIDGE ROAD
LONDON
ENGLAND
W6 9DE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES DENNIS**

Service Address: **APARTMENT 5 420 EAST 81ST STREET
NEW YORK
NEW YORK
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON BURKE**

Service Address: **FIELD HOUSE CHISWICK MALL
LONDON
ENGLAND
W4 2PR**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1958**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor