



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JUBILEE PROPERTY HOLDINGS LIMITED**

Company Number: **09668060**



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Company Name: **JUBILEE PROPERTY HOLDINGS LIMITED**

Company Number: **09668060**

Confirmation **01/07/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
Prescribed particulars			
<b>EACH SHARE HAS ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2487 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE WEBBER**

Shareholding 2: **2292 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYDIA COOPER**

Shareholding 3: **5221 ORDINARY shares held as at the date of this confirmation statement**

Name: **B WEBBER HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **B WEBBER HOLDINGS LIMITED**

Registered or Principal Office Address: **SUITE 1, 1ST FLOOR 1 DUCHESS STREET  
LONDON  
UNITED KINGDOM  
W1W 6AN**

Legal Form: **UK**

Governing Law: **UK**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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