

### **Confirmation Statement**

Company Name: SURUS PROPERTY LIMITED

Company Number: 09999275

X60XPEC7

Received for filing in Electronic Format on the: 24/02/2017

Company Name: SURUS PROPERTY LIMITED

Company Number: 09999275

Confirmation 10/02/2017

Statement date:

Sic Codes: 68100

68209

Principal activity Buying and selling of own real estate

description: Other letting and operating of own or leased real estate

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS CAROLINE ROBERTSON-DUPONT

Service Address: 21 COLLEGE CLOSE

**GREAT CASTERTON** 

STAMFORD ENGLAND PE9 4AW

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/03/1974

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 of becoming a registrable RLE:

06/04/2016

Name: SURUS CONSULTING LIMITED

Registered or Principal

23 BYNG ROAD

Office Address:

BARNET ENGLAND EN5 4NW

Legal Form: LIMITED COMPANY

Governing Law: UK

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 08250865

#### **Nature of control**

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

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