



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LAUNCH PROPERTIES LTD**

Company Number: **10355377**



X5XQAHNS

Received for filing in Electronic Format on the: **09/01/2017**

Company Name: **LAUNCH PROPERTIES LTD**

Company Number: **10355377**

Confirmation **06/01/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	200

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **102 ORD shares held as at the date of this confirmation statement**
Name: **GRAHAME GEORGE BIRCHALL**

Shareholding 2: **36 ORD shares held as at the date of this confirmation statement**
Name: **CAROLYN HELEN BIRCHALL**

Shareholding 3: **15 ORD shares held as at the date of this confirmation statement**
Name: **JEFFREY GEORGE BIRCHALL**

Shareholding 4: **9 ORD shares held as at the date of this confirmation statement**
Name: **ELENA HELEN BIRCHALL**

Shareholding 5: **15 ORD shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN BIRCHALL**

Shareholding 6: **15 ORD shares held as at the date of this confirmation statement**
Name: **MARC ALEXANDER TURNIER**

Shareholding 7: **1 ORD shares held as at the date of this confirmation statement**
Name: **NANCY NATHALIE PALLARES**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: MR GRAHAME BIRCHALL

Date of Birth: **/10/1952

New Details

Date of Change: 06/01/2017

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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