



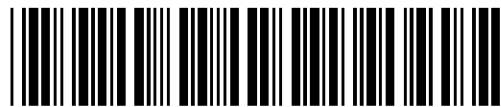
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COLERIDGE (SHELL HOUSE) LIMITED**

Company Number: **SC230323**



Received for filing in Electronic Format on the: **20/04/2017**

X64QHOSI

Company Name: **COLERIDGE (SHELL HOUSE) LIMITED**

Company Number: **SC230323**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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: **1 transferred on 2016-10-05**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **HSDL NOMINEES LIMITED**

Shareholding 2: **1 transferred on 2016-10-05**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLERIDGE (NO.5) LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/10/2016**

Name: **D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **1ST FLOOR MANOR COURT BUSINESS PARK
EASTFIELD
SCARBOROUGH
ENGLAND
YO11 3TU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **4382219**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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