

### **Confirmation Statement**

Company Name: GLOVER AGENCY LIMITED

Company Number: 00486861

X68Y3BJF

Received for filing in Electronic Format on the: 19/06/2017

Company Name: GLOVER AGENCY LIMITED

Company Number: 00486861

Confirmation 13/06/2017

Statement date:

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

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

PLEASE TO THE ARTICLES OF ASSOCIATION FOR INFORMATION REGARDING THE PRESCRIBED PARTICULARS OF SHARES.

| Statement of Capital (Totals) |     |                         |    |
|-------------------------------|-----|-------------------------|----|
| Currency:                     | GBP | Total number of shares: | 10 |
|                               |     | Total aggregate nominal | 10 |
|                               |     | value:                  |    |
|                               |     | Total aggregate amount  | 10 |
|                               |     | unpaid:                 |    |

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

#### **PSC** notifications

**Notification Details** 

Date of becoming a registrable RLE:

13/06/2017

Name: CLEVELAND SQUARE PROPERTIES LTD

Registered or Principal

THE CHAPEL HIGH STREET

Office Address:

PYTCHLEY KETTERING ENGLAND NN14 1EN

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 00502344

#### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

00486861

**Electronically filed document for Company Number:** 

### **Authorisation**

| Authenticated   |
|---|
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

00486861

End of Electronically filed document for Company Number: