



Confirmation Statement

Company Name: **MERTON PROPERTIES (U.K.) LIMITED**

Company Number: **02521031**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **MERTON PROPERTIES (U.K.) LIMITED**

Company Number: **02521031**

Confirmation **11/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER WILLIAM TAYLOR**

Service Address: **23 CROMFORD WAY BROUGHTON ASTLEY
LEICESTER
UNITED KINGDOM
LE9 6UT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER GERALD CHEESEMAN**

Service Address: **10 MILNE CLOSE BANBURY
OXON
ENGLAND
OX16 9FQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PHILIP STEVEN TIPTON**

Service Address: **RUFFETTS VIEW MANOR COURT
MAIN STREET
WILLOUGHBY WATERLEYS
LEICESTER
UNITED KINGDOM
LE8 6UF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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