



Confirmation Statement

Company Name: **GLENAVON ESTATE LIMITED**

Company Number: **03087158**



X5CGNDVS

Received for filing in Electronic Format on the: **01/08/2016**

Company Name: **GLENAVON ESTATE LIMITED**

Company Number: **03087158**

Confirmation **21/07/2016**

Statement date:

Sic Codes: **01450**

Principal activity **Raising of sheep and goats**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Class of Shares:	PREFERENCE	Number allotted	3006298
Currency:	GBP	Aggregate nominal value:	3006298
Prescribed particulars			

THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDER TO A DIVIDEND AND THE RIGHT OF REDEMPTION IS HELD BY GLENAVON ESTATE LIMITED. THE EARLIEST DATE OF REDEMPTION IS BY THE COMPANY GIVING NOT LESS THAN 3 MONTHS PRIOR NOTICE OF ITS INTENT TO REDEEM, WITH THE LATEST DATE OF REDEMPTION BEING 31 DECEMBER 2020.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3006300
		Total aggregate nominal value:	3006300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ARU PACKIRI**

Service address recorded as Company's registered office

Country/State Usually **MALAYSIA**
Resident:

Date of Birth: ****/01/1947**

Nationality: **MALAYSIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BKS FAMILY OFFICE LIMITED**

Registered or Principal Office Address: **CHARLES BISSON HOUSE 30-32 NEW STREET
ST. HELIER
JERSEY
CHANNEL ISLANDS
JE1 8FT**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES (JERSEY) LAW 1991**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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