



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MARTIN WALKER ESTATE AGENTS LTD**

Company Number: **06854647**



Received for filing in Electronic Format on the: **21/03/2017**

X62OTUEB

Company Name: **MARTIN WALKER ESTATE AGENTS LTD**

Company Number: **06854647**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING AND DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>502</b>
		Total aggregate nominal value:	<b>502</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>500 transferred on 2016-09-01</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ALASTAIR WALKER</b>
Shareholding 2:	<b>2 transferred on 2016-09-01</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH KAY WALKER</b>
Shareholding 3:	<b>500 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JONES ROBINSON ESTATE AGENTS LIMITED</b>
Shareholding 4:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JONES ROBINSON ESTATE AGENTS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/09/2016**

Name: **JONES ROBINSON ESTATE AGENTS LIMITED**

Registered or Principal Office Address: **COUNTRYWIDE HOUSE 23 WEST BAR STREET  
BANBURY  
ENGLAND  
OX16 9SA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

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