



Confirmation Statement

Company Name: **Alexanders (Boroughbridge) Properties Limited**

Company Number: **07200672**



Received for filing in Electronic Format on the: **31/03/2017**

X63CQOS2

Company Name: **Alexanders (Boroughbridge) Properties Limited**

Company Number: **07200672**

Confirmation **24/03/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 4 |
| Currency: | GBP | Aggregate nominal value: | 4 |

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER JAMES BRIMELOW**

Service Address: **WEST END FARM WEST LANE
GALPHAY
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 3NJ**

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

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR ALEXANDER JAMES BRIMELOW

Date of Birth: **/05/1978

New Details

Date of Change: 23/03/2017

New Service Address: ALEXANDER HOUSE BAR LANE INDSUTRIAL ESTATE
BOROUGHBRIDGE
YORKSHIRE
ENGLAND
YO51 9LS

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