

Confirmation Statement

Company Name: Landcap Development Eversley Ltd

Company Number: 07955678

Received for filing in Electronic Format on the: 01/03/2017



X61AYOA9

Company Name: Landcap Development Eversley Ltd

Company Number: 07955678

Confirmation 20/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL VOTING RIGHTS TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1000			
		Total aggregate nominal	1000			
		value:				
		Total aggregate amount	0			
		unpaid:				

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: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: FARIS MICHAEL MCKINNON

Shareholding 2: 150 transferred on 2016-03-31

500 ORDINARY shares held as at the date of this confirmation

statement

Name: RAKAN MCKINNON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RAKAN MCKINNON

Service Address: 3RD FLOOR 47 MARYLEBONE LANE

LONDON

UNITED KINGDOM

W1U 2NT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1978

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor