



**Confirmation Statement**

Company Name: **Derby Strand Properties Limited**

Company Number: **00208660**



X5KWM301

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **Derby Strand Properties Limited**

Company Number: **00208660**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3500</b>
Prescribed particulars			
<b>EQUAL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3500</b>
		Total aggregate nominal value:	<b>3500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS JENNIFER ANNE BROAD**

Service Address: **12 MEABURN CLOSE CANTLEY MANOR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 6QU**

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

Date of Birth: **\*\*/10/1949**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR ALAN DOUGLAS CASTLEDINE**

Service Address: **76 BLENHEIM DRIVE ALLESTREE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE22 2LE**

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

Date of Birth: **\*\*/03/1946**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MR JAMES MARTYN BLYTHE**

Service Address: **49 PORTERS LANE OAKWOOD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 4FZ**

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

Date of Birth: **\*\*/08/1949**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, 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