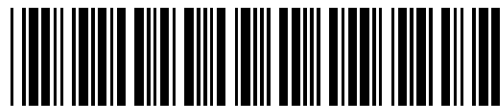




Confirmation Statement

Company Name: **H.W. ILES ESTATES LIMITED**

Company Number: **00354423**



X65904AI

Received for filing in Electronic Format on the: **27/04/2017**

Company Name: **H.W. ILES ESTATES LIMITED**

Company Number: **00354423**

Confirmation **22/04/2017**

Statement date:

Sic Codes: **68209**

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

## Statement of Capital (Share Capital)

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Class of Shares:	ORD	Number allotted	6571
Currency:	GBP	Aggregate nominal value:	6571

Prescribed particulars

**SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	6571
		Total aggregate nominal value:	6571
		Total aggregate amount unpaid:	0

## 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: **700 ORD shares held as at the date of this confirmation statement**  
Name: **CHRISTINE ILES**

Shareholding 2: **2190 ORD shares held as at the date of this confirmation statement**  
Name: **DAVID ILES**

Shareholding 3: **700 ORD shares held as at the date of this confirmation statement**  
Name: **DIANA ILES**

Shareholding 4: **1491 ORD shares held as at the date of this confirmation statement**  
Name: **MICHAEL ILES**

Shareholding 5: **1490 ORD shares held as at the date of this confirmation statement**  
Name: **RICHARD ILES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DAVID BERNARD ILES**

Service Address: **3 CAGES WAY  
MELTON PARK  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 1TE**

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

Date of Birth: **\*\*/05/1945**

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**

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