



Confirmation Statement

Company Name: **THE BLAKENEY COTTAGE COMPANY LIMITED**

Company Number: **02905848**



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Company Name: **THE BLAKENEY COTTAGE COMPANY LIMITED**

Company Number: **02905848**

Confirmation **08/03/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

B ORDINARY GBP1 SHARES ARE VOTING, REDEEMABLE SHARES CARRYING RIGHTS TO PARTICIPATE IN PROFITS AND CAPITAL, INCLUDING ON A SOLVENT WINDING UP, BUT ONLY IN RESPECT OF PROFITS AND CAPITAL RELATED TO A PARTICULAR ASSET OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		
Currency:	GBP		

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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: **66 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KATHLEEN ELIZABETH PLAYER**

Shareholding 2: **34 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES PHILIP RICHARD PLAYER**

Shareholding 3: **10 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **S.O.S. TECH HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES PHILIP RICHARD PLAYER**

Service Address: **THE BEECHES SHERINGHAM ROAD
WEYBOURNE
NORFOLK
UNITED KINGDOM
NR25 7EY**

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

Date of Birth: ****/05/1984**

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.

Notification Details

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

Name: **MRS KATHLEEN ELIZABETH PLAYER**

Service Address: **19 RUTLAND TERRACE
STAMFORD
LINCS
UNITED KINGDOM
PE9 2QD**

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

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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