

Confirmation Statement

Company Name: Tidgrove Estate Limited

Company Number: 07889264

Y5MATRY2

Received for filing in Electronic Format on the: 21/12/2016

Company Name: Tidgrove Estate Limited

Company Number: 07889264

Confirmation 21/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS
ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE
IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING
UP OF THE COMPANY

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RALEIGH MALBY PLACE

Service Address: ESTATE OFFICE TIDGROVE

NR. OVERTON HAMPSHIRE ENGLAND RG25 3EN

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1944

Nationality: BRITISH

Nature of control

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

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

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 | | | | | | | |
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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