



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHEROKEE PROPERTIES KEMPSTON LIMITED**

Company Number: **09916234**



Received for filing in Electronic Format on the: **25/01/2017**

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Company Name: **CHEROKEE PROPERTIES KEMPSTON LIMITED**

Company Number: **09916234**

Confirmation **14/12/2016**

Statement date:

Sic Codes: **68201**

**68201**

Principal activity **Renting and operating of Housing Association real estate**

description: **Renting and operating of Housing Association real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEROKEE PROPERTIES LIMITED**

Shareholding 2: **1 transferred on 2015-12-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN VICTOR HUGLIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CHEROKEE PROPERTIES LIMITED**

Registered or Principal Office Address: **DUNCAN SHEARD GLASS CASTLE CHAMBERS  
43 CASTLE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L2 9TL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04235389**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

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### Details Prior to Change

Name: **CHEROKEE PROPERTIES LIMITED**

### New Details

Date of Change: **23/08/2016**

New Name: **CHEROKEE PROPERTIES LIMITED**

New Registered or  
Principal Office Address: **C/O DUNCAN SHEARD GLASS CASTLE CHAMBERS  
43 CASTLE STREET  
LIVERPOOL  
UNITED KINGDOM  
L2 9TL**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **UNITED KINGDOM**

New Registration  
Number: **04235389**

### New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

**Statement ceased to be true on 06/04/2016**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

## **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