



Confirmation Statement

Company Name: **PRIVATE AND COMMERCIAL ESTATES LIMITED**

Company Number: **06182837**



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Company Name: **PRIVATE AND COMMERCIAL ESTATES LIMITED**

Company Number: **06182837**

Confirmation **07/07/2016**

Statement date:

Sic Codes: **68100**

68209

68320

70229

Principal activity **Buying and selling of own real estate**

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

Management of real estate on a fee or contract basis

Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	1002

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BRIAN LARCHER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1949**

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 NICOLA LARCHER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1960**

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