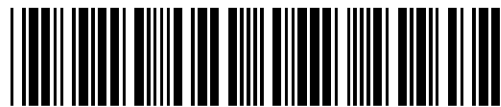




Confirmation Statement

Company Name: **Squires Property Co Limited**

Company Number: **03116161**



X5DWVCNL

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **Squires Property Co Limited**

Company Number: **03116161**

Confirmation Statement date: **15/08/2016**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | 'A' | Number allotted | 20 |
| | ORDINARY | Aggregate nominal value: | 20 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| | GBP1 | Aggregate nominal value: | 80 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **30 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NEIL CLIFFORD ROWBOTHAM**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY ROY SAGAR**

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

Name: **JAC ROWBOTHAM**

Shareholding 4: **10 'A' ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JENNY ROWBOTHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NEIL CLIFFORD ROWBOTHAM**

Service Address: **8 EDGE LANE HIGHER CLOUGHFOLD
ROSSENDALE
LANCS
ENGLAND
BB4 7SS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1961**

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: **TIMOTHY ROY SAGAR**

Service Address: **THE HOMESTEAD TODMORDEN ROAD
BACUP
LANCASHIRE
ENGLAND
OL13 9DT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1960**

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