



Confirmation Statement

Company Name: **MDJ Properties Limited**

Company Number: **09988843**



Received for filing in Electronic Format on the: **20/02/2017**

X60N4W1U

Company Name: **MDJ Properties Limited**

Company Number: **09988843**

Confirmation Statement date: **30/01/2017**

Sic Codes: **41100**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING RIGHTS WITH ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
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Total aggregate nominal value:	<b>100</b>
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Total aggregate amount unpaid:	<b>0</b>
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## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE ROSE LANE 2016 DISCRETIONARYTRUST**

Shareholding 2: **1 transferred on 2016-07-06**  
**49 transferred on 2016-07-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE ROSE LANE**

Shareholding 3: **50 transferred on 2016-07-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ANTHONY LANE**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARKANTHONYLANE 2016 DISCRETIONARY TRUST**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK ANTHONY LANE**

Service Address: **LMW RIVERSIDE VIEW BASING ROAD  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 7AL**

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

Date of Birth: **\*\*/05/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MRS DENISE ROSE LANE**

Service Address: **6 PARK LANE OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 7HE**

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

Date of Birth: **\*\*/04/1967**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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