



Confirmation Statement

Company Name: **BYLSBOROUGH ESTATE LIMITED**

Company Number: **00529550**



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Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **BYLSBOROUGH ESTATE LIMITED**

Company Number: **00529550**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>635</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>635</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1367</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1367</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2002</b>
		Total aggregate nominal value:	<b>2002</b>

Total aggregate amount           **0**  
unpaid:

## 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: **635 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS JAN BRAMSTON ENNOR**

Shareholding 2: **850 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN GILES ALLAN & ROWAN BRAMSTON ALLAN TRUSTEES OF THE ALLAN FAMILY DISCRETIONARY SETTLEMENT 2015**

Shareholding 3: **485 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PERRY JULIAN ALLAN**

Shareholding 4: **32 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROWAN BRAMSTON ALLAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS JAN BRAMSTON ENNOR**

Service Address: **HOLDERS FURNERS LANE  
HENFIELD  
WEST SUSSEX  
BN5 9HX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1938**

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: **MR ADRIAN GILES ALLAN**

Service Address: **BRICK COTTAGE BIRCHER COMMON  
LEOMINSTER  
HR6 0BU**

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

Date of Birth: **\*\*/08/1966**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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: **MR ROWAN BRAMSTON ALLAN**

Service Address: **HOLLY COTTAGE CHURCH LANE  
ASHURST  
WEST SUSSEX  
BN44 3AR**

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

Date of Birth: **\*\*/12/1970**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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