



Confirmation Statement

Company Name: **Linkwood Properties Ltd**

Company Number: **03096201**



X5HEOFIJ

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **Linkwood Properties Ltd**

Company Number: **03096201**

Confirmation **08/09/2016**

Statement date:

Sic Codes: **41100**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP OF THE COMPANY.

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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE LOUISE STALLARD**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN JOHN STALLARD**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WILLIAM TEMPLE BLACKWOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN WILLIAM TEMPLE BLACKWOOD**

Service Address: **SOUTHERN HOUSE 4A BEACON ROAD
DITCHLING
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 8UL**

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

Date of Birth: ****/10/1928**

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