



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARTLEDGE PROPERTIES LIMITED**

Company Number: **08126836**



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X5CGNQ56

Company Name: **CARTLEDGE PROPERTIES LIMITED**

Company Number: **08126836**

Confirmation **02/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1970
Currency:	GBP	Aggregate nominal value:	1.00076
Prescribed particulars			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1970
		Total aggregate nominal value:	1.00076
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY BRYAN TURNER**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES JOSHUA TURNER**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY RYCK TURNER**

Shareholding 4: **1970 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLDCO CARTLEDGE PROPERTIES LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **HOLDCO CARTLEDGE PROPERTIES LTD**

Registered or Principal
Office Address: **ONE DUNSTON COURT DUNSTON ROAD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 8NL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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