



Confirmation Statement

Company Name: **SHERRARDS PROPERTIES LIMITED**

Company Number: **00668578**



Received for filing in Electronic Format on the: **18/04/2017**

X64L7LD4

Company Name: **SHERRARDS PROPERTIES LIMITED**

Company Number: **00668578**

Confirmation **31/03/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS PATRICIA ZENA KARGER**

Service Address: **FLAT 22 2 AVENUE ROAD
ST JOHNS ROAD
LONDON
UNITED KINGDOM
NW8 7PU**

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

Date of Birth: ****/11/1937**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR LAURENCE HYMAN SHERRARD**

Service Address: **JOLIDEE HENDON WOOD LANE
LONDON
UNITED KINGDOM
NW7 4HS**

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

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **JANET WASSERSTEIN**

Service Address: **19 APPLGARTH ROAD
NEWTON CENTRE
MA
USA
02459**

Country/State Usually
Resident: **USA**

Date of Birth: ****/12/1946**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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