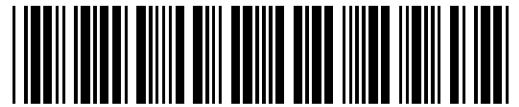




Confirmation Statement

Company Name: **BRAEMAR PROPERTIES LIMITED**

Company Number: **02230344**



X5J0J3FK

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **BRAEMAR PROPERTIES LIMITED**

Company Number: **02230344**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118250
	A	Aggregate nominal value:	118250
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE, HAVE DIVIDEND AND VOTING RIGHTS AND ARE ELIGIBLE TO SHARE IN ANY SURPLUS ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	1250
	B	Aggregate nominal value:	1250
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ARE IRREDEEMABLE, HAVE DIVIDEND AND VOTING RIGHTS AND ARE ELIGIBLE TO SHARE IN ANY SURPLUS ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	1100000
	C	Aggregate nominal value:	110000
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE DIVIDEND AND VOTING RIGHTS AND ARE REDEEMABLE AT THE HOLDER'S OPTION. ON A WINDING UP THE SHARES ARE ENTITLED TO THE AMOUNT PAID UP REVALUED BY REFERENE TO RPI PLUS 5.75% PA.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1219500
		Total aggregate nominal value:	229500
		Total aggregate amount unpaid:	108900

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SALLY MARFLOW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Nature of control

The person 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