



Confirmation Statement

Company Name: **TAMAR PROPERTIES (CANTERBURY) LIMITED**

Company Number: **03096264**



Received for filing in Electronic Format on the: **13/09/2016**

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Company Name: **TAMAR PROPERTIES (CANTERBURY) LIMITED**

Company Number: **03096264**

Confirmation **29/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### VOTING, DIVIDEND AND WINDING UP RIGHTS

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>4430</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>44.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING. THE 'B' SHAREHOLDERS SHALL ENJOY TO THE EXCLUSION OF THE HOLDERS OF THE ORDINARY 'A' SHARES ALL THE NET RENT AND CAPITAL GAIN OF THE PROPERTY WHETHER BY WAY OF DIVIDEND OR DISTRIBUTION OR WINDING UP OR OTHERWISE. IF A 'B' SHAREHOLDER SHALL CALL FOR THE REPAYMENT OF THEIR LOAN (IN ACCORDANCE WITH CLAUSE 2.3) THEN AS FROM THE DAY IN RESPECT OF WHICH SUCH LOAN IS REPAYED IN FULL THAT SHAREHOLDER SHALL CEASE TO BE ENTITLED TO ENJOY THE NET RENT AND CAPITAL GAIN FROM THE PROPERTY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4630</b>
		Total aggregate nominal value:	<b>244.3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK DANIEL RUBIN**

Service Address: **38 LODWICK  
SHOEBURYNESSE  
ESSEX  
UNITED KINGDOM  
SS3 9HW**

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

Date of Birth: **\*\*/01/1951**

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