Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROPERTY AND DEVELOPMENT LIMITED**
Company Number: **05769914**

Received for filing in Electronic Format on the:**05/04/2017**

X63Q1KFM

Company Name: **PROPERTY AND DEVELOPMENT LIMITED**

Company Number: **05769914**

Confirmation Statement date: **05/04/2017**

Sic Codes: **68310**
70100
74300
85600

Principal activity description: **Real estate agencies**
Activities of head offices
Translation and interpretation activities
Educational support services

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**1**
	ORDINARY	Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

RIGHT TO VOTE,TO PARTICIPATE IN DISTRIBUTION, RECEIVE DIVIDENDS,TO RECEIVE CAPITAL DISTRIBUTION ON WIND-UP

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAN LEON AARONS**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more 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