Company Name: Villapoint Properties Limited
Company Number: 04707052

Received for filing in Electronic Format on the: 21/04/2017

Company Name: Villapoint Properties Limited
Company Number: 04707052
Confirmation Statement date: 21/03/2017
Sic Codes: 68209
Principal activity description: Other letting and operating of own or leased real estate
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:  1 ORDINARY shares held as at the date of this confirmation statement
Name: DEREK CHARLES WHITWORTH AND MIWAKO ITO
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: DEREK CHARLES WHITWORTH

Service Address: HIGH TREES ROBINSONS HILL
MELBOURNE
DERBY
DE73 8DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1959

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.
Notification Details

Date that person became registrable: 06/04/2016

Name: MIWAKO ITO

Service Address: HIGH TREES ROBINSONS HILL
MELBOURNE
DERBY
DE73 8DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1961

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