Company Name: DERWENT VALLEY PROPERTY DEVELOPMENTS LIMITED
Company Number: 02148266

Received for filing in Electronic Format on the: 12/04/2017

Company Name: DERWENT VALLEY PROPERTY DEVELOPMENTS LIMITED
Company Number: 02148266

Confirmation Statement date: 12/04/2017

Sic Codes: 68100
68209

Principal activity description: Buying and selling of own real estate
Other letting and operating of own or leased real estate
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>£1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>13000000</td>
</tr>
<tr>
<td>ORDINARY SHARE</td>
<td>Aggregate nominal value: 13000000</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
</tr>
</tbody>
</table>

Prescribed particulars

A) A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>13000000</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>13000000</td>
</tr>
<tr>
<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: 13000000 £1 ORDINARY SHARE shares held as at the date of this confirmation statement
Name: DERWENT LONDON PLC
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: DERWENT LONDON PLC
Registered or Principal Office Address: 25 SAVILE ROW LONDON LONDON ENGLAND W1S 2ER
Legal Form: PUBLIC LIMITED COMPANY
Governed by Law: COMPANIES ACT 1948 TO 1981
Register: COMPANIES HOUSE
Country/state of register: UNITED KINGDOM
Registration Number: 01819699

Nature of control
The relevant legal entity 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