



**Confirmation Statement**

Company Name: **'PO'ROPERTIES LTD**

Company Number: **08897154**



Received for filing in Electronic Format on the: **22/02/2017**

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Company Name: **'PO'ROPERTIES LTD**

Company Number: **08897154**

Confirmation Statement date: **17/02/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **33 ORD shares held as at the date of this confirmation statement**  
Name: **DANIEL GALLEY**

Shareholding 2: **33 ORD shares held as at the date of this confirmation statement**  
Name: **DAWN GALLEY**

Shareholding 3: **34 ORD shares held as at the date of this confirmation statement**  
Name: **STEPHEN GALLEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DANIEL GALLEY**

Service Address: **8 THE MALTINGS  
RAYNE  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM77 6BS**

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

Date of Birth: **\*\*/05/1994**

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 **06/04/2016**  
registrable:

Name: **MRS DAWN GALLEY**

Service Address: **8 THE MALTINGS  
RAYNE  
BRAINTREE  
ESSEX  
ENGLAND  
CM77 6BS**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1964**

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 **06/04/2016**  
registrable:

Name: **MR STEPHEN GALLEY**

Service Address: **8 THE MALTINGS  
RAYNE  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM77 6BS**

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

Date of Birth: **\*\*/07/1964**

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