Company Name: GREAT CHARLES STREET PROPERTIES LIMITED
Company Number: 09940056

Received for filing in Electronic Format on the: 15/02/2017

Company Name: GREAT CHARLES STREET PROPERTIES LIMITED
Company Number: 09940056
Confirmation Statement date: 06/01/2017
Sic Codes: 64203
Principal activity description: Activities of construction holding companies
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>A</th>
<th>Number allotted</th>
<th>160</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>ORDINARY</td>
<td>Aggregate nominal value:</td>
<td>160</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDSDeclared ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>B</th>
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<th>160</th>
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<tbody>
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<table>
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<tr>
<th>Class of Shares:</th>
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</tr>
<tr>
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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>720</td>
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<tr>
<td>Total aggregate nominal value:</td>
<td>720</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
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</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: 160 F ORDINARY shares held as at the date of this confirmation statement
Name: GERARD LUDLOW

Shareholding 2: 160 A ORDINARY shares held as at the date of this confirmation statement
Name: ANTHONY NASH

Shareholding 3: 160 B ORDINARY shares held as at the date of this confirmation statement
Name: DANIEL GALLAGHER

Shareholding 4: 160 C ORDINARY shares held as at the date of this confirmation statement
Name: MATTHEW BURGIN

Shareholding 5: 40 D ORDINARY shares held as at the date of this confirmation statement
Name: JULIE CRAIG

Shareholding 6: 40 E ORDINARY shares held as at the date of this confirmation statement
Name: ALEX MORGAN
Persons with Significant Control (PSC)

PSC notifications

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

Name: MR MATTHEW BURGIN

Service address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1975

Nationality: ENGLISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registrable: 06/04/2016
Name: MR DANIEL GALLAGHER
Service address recorded as Company’s registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/04/1978
Nationality: ENGLISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MR ANTHONY NASH

Service address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1965

Nationality: ENGLISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: MR GERARD LUDLOW

Service address recorded as Company’s registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1981

Nationality: ENGLISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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