



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LONDON & SURREY PROPERTY HOLDINGS LIMITED**

Company Number: **01321490**



Received for filing in Electronic Format on the: **28/12/2016**

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Company Name: **LONDON & SURREY PROPERTY HOLDINGS LIMITED**

Company Number: **01321490**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	361
Currency:	GBP	Aggregate nominal value:	361
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	361
		Total aggregate nominal value:	361
		Total aggregate amount unpaid:	0

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: **184 transferred on 2016-01-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM SMITH**

Shareholding 2: **177 transferred on 2016-01-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD SMITH**

Shareholding 3: **361 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENSTONE PROPERTY PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GLENSTONE PROPERTY PLC**

Registered or Principal Office Address: **PARKWAY HOUE SHEEN LANE
LONDON
GREAT BRITAIN
SW14 8LS**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **00986343**

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