



Confirmation Statement

Company Name: **WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED**

Company Number: **00016552**



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Company Name: **WARWICKSHIRE MASONIC TEMPLE PROPERTIES LIMITED**

Company Number: **00016552**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. NO OTHER RIGHTS ATTACHED.

Class of Shares:	PREFERENCE	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	40000

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHT'S. NO OTHER RIGHTS ARE ATTACHED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40400
		Total aggregate nominal value:	60000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/04/2016**

Name: **MR HOWARD LESLIE SMITH**

Service Address: **MOORASH FARM BODYMOOR HEATH
SUTTON COLDFIELD
ENGLAND
B76 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

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