



Confirmation Statement

Company Name: **27PARTNERS LTD**

Company Number: **08216191**



X5J0IKMH

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **27PARTNERS LTD**

Company Number: **08216191**

Confirmation **17/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **495 ORD shares held as at the date of this confirmation statement**
Name: **CHRIS LLOYD**

Shareholding 2: **260 ORD shares held as at the date of this confirmation statement**
Name: **GREG HOLT**

Shareholding 3: **150 ORD shares held as at the date of this confirmation statement**
Name: **ROBERT DUMBLETON**

Shareholding 4: **50 ORD shares held as at the date of this confirmation statement**
Name: **MARK WELCH**

Shareholding 5: **25 ORD shares held as at the date of this confirmation statement**
Name: **MARK WILLIAMS**

Shareholding 6: **20 ORD shares held as at the date of this confirmation statement**
Name: **MARK COOMBER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHRISTOPHER LLOYD**

Service Address: **84 LICHFIELD COURT SHEEN ROAD
RICHMOND
ENGLAND
TW9 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **GREG HOLT**

Service Address: **7 TOWNFIELD
RICKMANSWORTH
ENGLAND
WD3 7DD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1979**

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