



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **DEEMARK LIMITED**

Company Number: **02088103**



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Received for filing in Electronic Format on the: **16/01/2017**

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Company Name: **DEEMARK LIMITED**

Company Number: **02088103**

Confirmation **20/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</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: **1342 transferred on 2016-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AGRICOLAS INVESTMENTS LTD**

Shareholding 2: **3409 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMDALE SECURITIES LTD**

Shareholding 3: **527 transferred on 2016-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD LAWRENCE BLAKE**

Shareholding 4: **6039 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLENSTONE PROPERTY PLC**

Shareholding 5: **751 transferred on 2016-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAIZENSTAR LTD**

Shareholding 6: **552 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LONDON & SURREY PROPERTY HOLDINGS LIMITED**

Shareholding 7: **3419 transferred on 2016-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM CLIVE SMITH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AMDALE SECURITIES LTD**

Registered or Principal Office Address: **PARKWAY HOUSE SHEEN LANE  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8LS**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06087717**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **GLENSTONE PROPERTY PLC**

Registered or Principal Office Address: **SAINT JOHNS HOUSE EAST STREET  
LEICESTER  
UNITED KINGDOM  
LE1 6NB**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00986343**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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