

### **Confirmation Statement**

Company Name: KENT NEUROSCIENCES PROPERTY LIMITED

Company Number: 09000261

Received for filing in Electronic Format on the: 18/05/2017

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Company Name: KENT NEUROSCIENCES PROPERTY LIMITED

Company Number: 09000261

Confirmation 16/04/2017

Statement date:

### 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: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: MUN SENG CHONG

Shareholding 2: 9000 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANZ DICKMANN

Shareholding 3: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD GULLAN

Shareholding 4: 9500 ORDINARY shares held as at the date of this confirmation

statement

Name: PHYLLIS HOLT-DICKMANN

Shareholding 5: **500 transferred on 2017-04-12** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: GERARD SALDANHA

Shareholding 6: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: **TEVANANDHAM LAL LANDHAM** 

Shareholding 7: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN DAY

Shareholding 8: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: ASB LAW LLP

Shareholding 9: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: LARRY SHALL

Shareholding 10: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANAN SHETTY

Shareholding 11: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: MATIN KHALID MAHMUAD SHERIFF

Shareholding 12: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: FRED WELSH

**MARGARET WELSH** 

Shareholding 13: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: KENT & SUSSEX NEUROLOGY LIMITED

Shareholding 14: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA CRUICKSHANK

Shareholding 15: 250 ORDINARY shares held as at the date of this confirmation

statement

Name: JANE CAST

Shareholding 16: 1250 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN WESTABY

## **Persons with Significant Control (PSC)**

### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR FRANZ DICKMANN

Service Address: 8 WINDMILL PARK

**WROTHAM HEATH** 

SEVENOAKS ENGLAND TN15 7SY

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1940

Nationality: GERMAN

#### **Nature of control**

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

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: DR PHYLLIS HOLT-DICKMANN

Service Address: 8 WINDMILL PARK

**WROTHAM HEATH** 

SEVENOAKS ENGLAND TN15 7SY

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/10/1951

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.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor