

Confirmation Statement

Company Name: Refurbishing Properties Limited

Company Number: 08487502

X67340RE

Received for filing in Electronic Format on the: 24/05/2017

Company Name: Refurbishing Properties Limited

Company Number: 08487502

Confirmation 15/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

HOLD VOTING RIGHTS ONE VOTE PER SHARE PARTICIPATE IN DIVIDENDS PARTICIPATE IN THE WINDING UP OF THE COMPANY TO THE EXTEHT OF THEIR PAR VALUE

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOHN BAYLISS

Service Address: FINANCE HOUSE 6 PARKSIDE COURT

GREENHOUGH ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

WS137FE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1966

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR GARRY BAYLISS

Service Address: 39 ARMITAGE LANE BRERTON

RUGELEY

STAFFORDSHIRE

ENGLAND WS15 1ED

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/01/1964

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

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