



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PERSIMMON HOMES (SOUTH MIDLANDS) LIMITED**

Company Number: **02225027**



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Company Name: **PERSIMMON HOMES (SOUTH MIDLANDS) LIMITED**

Company Number: **02225027**

Confirmation **01/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>6000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6000000</b>

Prescribed particulars

**NO RIGHT TO VOTE, RECEIVE A DIVIDEND OR OTHER DISTRIBUTION. ON RETURN OF ASSETS ON WINDING UP ENTITLED TO AMOUNT PAID UP PER SHARE AFTER REPAYMENT OF CAPITAL PAID UP ON 'A' ORDINARY SHARES PLUS THE PAYMENT OF US\$ 10,000,000 PER ORDINARY SHARE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>600</b>

Currency: **USD**

Prescribed particulars

**ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6000000</b>
		Total aggregate nominal value:	<b>6000000</b>

Total aggregate amount unpaid: **0**

Currency:	<b>USD</b>	Total number of shares:	<b>60000</b>
		Total aggregate nominal value:	<b>600</b>

Total aggregate amount unpaid: **0**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BEAZER HOMES LIMITED**

Registered or Principal Office Address: **PERSIMMON HOUSE FULFORD  
YORK  
ENGLAND  
YO19 4FE**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **361750**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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