



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NOVUS PROPERTY SOLUTIONS LIMITED**

Company Number: **02403551**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL50VM

Company Name: **NOVUS PROPERTY SOLUTIONS LIMITED**

Company Number: **02403551**

Confirmation Statement date: **16/07/2016**

Statement date:

Sic Codes: **41201**

43341

43390

Principal activity description: **Construction of commercial buildings**

Painting

Other building completion and finishing

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1400
Currency:	GBP	Aggregate nominal value:	1400
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1400
		Total aggregate nominal value:	1400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JSSH LIMITED**

Registered or Principal Office Address: **MANOR HOUSE HOLMES CHAPEL BUSINESS CENTRE,
MANOR LANE
HOLMES CHAPEL
CREWE
ENGLAND
CW4 8AF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **8453465**

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