



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GALLIFORD HOMES HOLDINGS LIMITED**

Company Number: **02776863**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **GALLIFORD HOMES HOLDINGS LIMITED**

Company Number: **02776863**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	500000
	A	Aggregate nominal value:	5000
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY-	Number allotted	2833000
	B	Aggregate nominal value:	28330
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	PREFERENCE	Number allotted	7167000
Currency:	GBP	Aggregate nominal value:	71670
Prescribed particulars			
NO RIGHT TO VOTE UNLESS (I) ANY SUM DUE IN RESPECT OF PREFERENCE SHARES IS NOT PAID ON DATES SPECIFIED IN ARTICLES AND (II) ANY INDEBTEDNESS OF THE COMPANY SHALL BECOME REPAYABLE PRIOR TO ITS SPECIFIED MATURITY IN WHICH CASES ONE VOTE PER SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10500000
		Total aggregate nominal value:	105000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROWTING LIMITED**

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

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **02153261**

Nature of control

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.

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