



Confirmation Statement

Company Name: **EDGE HILL PROPERTY SERVICES LIMITED**

Company Number: **03180143**



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Company Name: **EDGE HILL PROPERTY SERVICES LIMITED**

Company Number: **03180143**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 137 607
Currency:	GBP	Aggregate nominal value:	7 137 607

Prescribed particulars

SHARE WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND SUCH MANNER AS THEY THINK FIT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7 137 607
		Total aggregate nominal value:	7 137 607
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN CHARLES CATER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Nature of control

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 BERNARD ROBERT LAVERTY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Nature of control

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 STEPHEN JAMES IGOE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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