



Confirmation Statement

Company Name: **MANOR OF GROVES LIMITED**

Company Number: **03210984**



X688FLLN

Received for filing in Electronic Format on the: **09/06/2017**

Company Name: **MANOR OF GROVES LIMITED**

Company Number: **03210984**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Class of Shares:	REDEEMABLE	Number allotted	1000000
	PREFERENCE	Aggregate nominal value:	1000000
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISCTRIBUTION OF CAPICAL IN THE WINDING UP OF COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000002
		Total aggregate nominal value:	1000002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR STEPHEN HUNG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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