



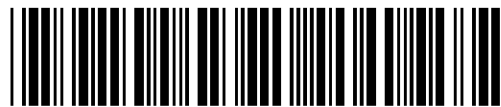
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAITLAND ADMINISTRATION SERVICES LIMITED**

Company Number: **03466852**



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X5K13S6S

Company Name: **MAITLAND ADMINISTRATION SERVICES LIMITED**

Company Number: **03466852**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	542645
Currency:	GBP	Aggregate nominal value:	542645

Prescribed particulars

A) ORDINARY SHARES HAVE ONE VOTE PERS SHARE, THERE ARE NO SPECIAL CIRCUMSTANCES WHERE THIS WOULD CHANGE. B) ORDINARY SHARES EACH HAVE AN EQUAL ENTITLEMENTS TO A SHARE OF DIVIDENDS AND OTHER DISTRIBUTIONS. C) ORDINARY SHARES EACH HAVE AN EQUAL ENTITLEMENT TO A SHARE ON PROCEEDS OF CAPITAL INCLUDING ON A WINDING UP. D) ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	542645
		Total aggregate nominal value:	542645
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MAITLAND FS HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **168-173 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7AA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

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

Registration Number: **09463275**

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