



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BUXTON HOMES (SOUTHWARK) LIMITED**

Company Number: **03751909**



Received for filing in Electronic Format on the: **18/04/2017**

X64L79CW

Company Name: **BUXTON HOMES (SOUTHWARK) LIMITED**

Company Number: **03751909**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 101 |
| Currency: | GBP | Aggregate nominal value: | 1.01 |

Prescribed particulars

FULL RIGHTS HELD IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION ON EACH OF THE ABOVE SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 101 |
| | | Total aggregate nominal value: | 1.01 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **14/04/2017**

Name: **W&R BUXTON HOLDINGS LIMITED**

Registered or Principal Office Address: **8 GLENEAGLES COURT, BRIGHTON ROAD
CRAWLEY
ENGLAND
RH10 6AD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04803992**

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