



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MY HOME MOVE LTD**

Company Number: **03874320**



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Company Name: **MY HOME MOVE LTD**

Company Number: **03874320**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3949397
	A	Aggregate nominal value:	3949.397
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	10944354
	B	Aggregate nominal value:	10944.354
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	PREFERENCE	Number allotted	2450000
Currency:	GBP	Aggregate nominal value:	2450000
Prescribed particulars			
PREFERENCE SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17343751
		Total aggregate nominal value:	2464893.751
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE MOVE FACTORY HOLDINGS LIMITED**

Registered or Principal Office Address: **1 FRANCES WAY
GROVE PARK, ENDERBY
LEICESTER
ENGLAND
LE19 1SH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **N/A**

Country/state of register: **ENGLAND**

Registration Number: **05633986**

Nature of control

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