



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOUGHTON HOLDINGS**

Company Number: **04112012**



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Company Name: **BOUGHTON HOLDINGS**

Company Number: **04112012**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	119200
Currency:	GBP	Aggregate nominal value:	1192
Prescribed particulars			
ONE VOTE PER EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119200
		Total aggregate nominal value:	1192
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ST. MODWEN SERVICES LIMITED**

Registered or Principal Office Address: **PARK POINT 17 HIGH STREET
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 2UQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **02885024**

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