



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RWS PROPERTIES LIMITED**

Company Number: **04190306**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **RWS PROPERTIES LIMITED**

Company Number: **04190306**

Confirmation **29/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH A SHARE SHALL HAVE ONE VOTE AFTER THE TRUST PERIOD WHEN THE HOLDERS OF B SHARES WILL NOT HAVE ANY VOTING RIGHTS

Class of Shares:	"B"	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE DURING THE TRUST PERIOD WHEN THE HOLDERS OF A SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000001
		Total aggregate nominal value:	1001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name:

TRUSTEES OF R WEBBER SETTLEMENT

**ACRE HOUSE WILLIAM ROAD
LONDON
ENGLAND
NW1 3ER**

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) hold, 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