



Confirmation Statement

Company Name: **Groom Property Maintenance Limited**

Company Number: **04232647**



Received for filing in Electronic Format on the: **21/06/2017**

X690WW2Z

Company Name: **Groom Property Maintenance Limited**

Company Number: **04232647**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

NO VOTING RIGHTS. AS GENERAL RIGHTS - SHAREHOLDERS OF THE 'A ORDINARY' SHARES WILL NOT BE ENTITLED TO A FULL COPY OF THE YEAR END ACCOUNTS, THEY WILL BE ENTITLED TO A REPORT THAT WILL BE GIVEN BY THE MANAGING DIRECTOR IN A FORM THAT THEY SEE FIT AND PROPER. AS REGARDS INCOME THE HOLDER SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DECIDED BY THE DIRECTORS OF THE COMPANY AT THEIR ABSOLUTE DISCRETION, FROM TIME TO TIME, PROVIDED IT IS LEGAL FOR THE COMPANY TO DECLARE AND PAY SUCH DIVIDEND. ON THE WINDING UP OF THE COMPANY DIVIDENDS SHALL BE VOTED AT THE DISCRETION OF THE MANAGING DIRECTOR. AS REGARDS TO TRANSFERS - THE 'A ORDINARY' SHARES SHALL BE SUBJECT TO THE TRANSFER PROCEDURE SET OUT IN THE ARTICLES. THE SHARES WILL BE REPURCHASED BY THE MANAGING DIRECTOR OF GROOM PROPERTY MAINTENANCE LIMITED AT THEIR ORIGINAL COST WHEN YOU DEEM FIT TO SELL OR ON DEATH.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SHARON GROOM**

Service Address: **RHYALFFI 24 CLOS Y DDERWEN, GORSLAS
LLANELLI
CARMARTHENSHIRE
WALES
SA14 6RN**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL GROOM**

Service Address: **RHYALFFI 24 CLOSY DDERWEN GORLAS
LLANELLI
CARMARTHENSHIRE
WALES
SA14 6RN**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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