



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UTILE PROPERTIES LIMITED**

Company Number: **04672628**



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Received for filing in Electronic Format on the: **24/02/2017**

Company Name: **UTILE PROPERTIES LIMITED**

Company Number: **04672628**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**(A)SHARES HAVE FULL VOTING RIGHTS (B)DIVIDENDS IN PROPORTION TO
SHAREHOLDING (C)NONE (D)NO INTENTION TO REDEEM THE SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UTILE HOLDINGS LTD**

Registered or Principal Office Address: **C/O THE UTILE ENGINEERING CO LTD NEW STREET
IRTHLINGBOROUGH
WELLINGBOROUGH
NORTHANTS
ENGLAND
NN9 5UG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04672038**

Nature of control

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