



Confirmation Statement

Company Name: **NORTHCHURCH HOMES LIMITED**

Company Number: **05121964**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **NORTHCHURCH HOMES LIMITED**

Company Number: **05121964**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALL SHARES PARTICIPATE EQUALLY IN DIVIDEND DISTRIBUTIONS.

Class of Shares:	1CLASS	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE NO VOTING RIGHTS. ALL SHARES PARTICIPATE EQUALLY IN CLASS A ORDINARY DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	410
		Total aggregate nominal value:	410
		Total aggregate amount unpaid:	410

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL CHURCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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

Nationality: **ENGLISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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