



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAXILLIA PROPERTIES LIMITED**

Company Number: **05664857**



Received for filing in Electronic Format on the: **20/03/2017**

X62M7YGX

Company Name: **MAXILLIA PROPERTIES LIMITED**

Company Number: **05664857**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL EQUITY PARTICIPATION RANK PARI PASSU WITH ORDINARY B SHARES

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL EQUITY PARTICIPATION RANK PARI PASSU WITH ORDINARY A 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: **MIZEN PROPERTIES LIMITED**

Registered or Principal Office Address: **HERON HOUSE 109 WEMBLEY HILL ROAD
WEMBLEY
ENGLAND
HA9 8DA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02244745**

Nature of control

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

Notification Details

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

Name: **GALLIARD HOMES LIMITED**

Registered or Principal Office Address: **STERLING HOUSE LANGSTON ROAD
LOUGHTON
ENGLAND
IG10 3TS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **02158998**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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