



Confirmation Statement

Company Name: **MEADOWHURST (PUDSEY) MANAGEMENT LIMITED**

Company Number: **05735125**



Received for filing in Electronic Format on the: **09/03/2017**

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Company Name: **MEADOWHURST (PUDSEY) MANAGEMENT LIMITED**

Company Number: **05735125**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	SPECIAL	Number allotted	1
	SHARE	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE AUTHORISED SHARE CAPITAL OF THE COMPANY ON INCORPORATION IS £8 DIVIDED INTO 7 ORDINARY SHARES OF £1.00 EACH AND 1 SPECIAL SHARE OF £1.00. THE HOLDER OF THE SPECIAL SHARE HAS NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY, ALTHOUGH THE HOLDER OF THE SPECIAL SHARE SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THE HOLDER OF THE SPECIAL SHARE SHALL HAVE ON ANY RESOLUTION PUT TO THE MEMBERS OF THE COMPANY IN GENERAL MEETING THAT NUMBER OF VOTES AS IS EQUAL TO FOUR TIMES THE NUMBER OF ORDINARY SHARES IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY. ON ANY TRANSFER BY THE HOLDER OF THE SPECIAL SHARE TO A DWELLINGHOLDER, (THE SPECIAL SHARE TRANSFER) THE SPECIAL SHARE SHALL AUTOMATICALLY CONVERT INTO AN ADDITIONAL ORDINARY SHARE WHICH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HUGH DAVID FOSTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1962**

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.

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