



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FOXTONS OPERATIONAL HOLDINGS LIMITED**

Company Number: **06054477**



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X5YWC28Q

Company Name: **FOXTONS OPERATIONAL HOLDINGS LIMITED**

Company Number: **06054477**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10311
Currency:	GBP	Aggregate nominal value:	10311

Prescribed particulars

FULL VOTING AND PARTICIPATING SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10311
		Total aggregate nominal value:	10311
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FOXTONS INTERMEDIATE HOLDINGS LIMITED**

Registered or Principal Office Address: **BUILDING ONE CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5BE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06160304**

Nature of control

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

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

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