Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NHS PROPERTY SERVICES LIMITED**
Company Number: **07888110**

Received for filing in Electronic Format on the:**03/01/2017**

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Company Name: **NHS PROPERTY SERVICES LIMITED**

Company Number: **07888110**

Confirmation Statement date: **20/12/2016**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**253800001 ORDINARY shares held as at the date of this confirmation statement**
Name:	**SECRETARY OF STATE FOR HEALTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable person:	**06/04/2016**
Name:	**SECRETARY OF STATE FOR HEALTH**
Principal office address:	RICHMOND HOUSE 79 WHITEHALL LONDON ENGLAND SW1A 2NS
Legal Form:	**GOVERNMENT DEPARTMENT**
Governing Law:	**UNITED KINGDOM**

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person 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