



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOLLY HOUSE PROPERTIES LIMITED**

Company Number: **08065894**



Received for filing in Electronic Format on the: **10/05/2017**

X664JQBL

Company Name: **HOLLY HOUSE PROPERTIES LIMITED**

Company Number: **08065894**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: **HOLLYHILL INDUSTRIES LIMITED**

Registered or Principal Office Address: **13 HOLLYHILL ROAD
SHENSTONE
LICHFIELD
ENGLAND
WS14 0JF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **07962729**

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.

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

Notification Details

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

Name: **CLSM PROPERTIES LTD**

Registered or Principal Office Address: **TOLL POINT GATEHOUSE TRADING ESTATE, LICHFIELD ROAD
BROWNHILLS
WALSALL
ENGLAND
WS8 6JZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALS**

Country/state of register: **ENGLAND**

Registration Number: **07784195**

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.

The relevant legal entity 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