

Confirmation Statement

Company Name: MAYS INVESTMENT PROPERTIES LIMITED

Company Number: 08251697

Received for filing in Electronic Format on the: 19/10/2016

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Company Name: MAYS INVESTMENT PROPERTIES LIMITED

Company Number: 08251697

Confirmation 12/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND EACH SHARE IS ENTITLED TO EQUAL

DIVIDENDS.

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: AVONBRAID LIMITED

Registered or Principal

ASTICUS BUILDING 21 PALMER STREET

Office Address:

LONDON ENGLAND SW1H 0AD

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: THE COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 5752666

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

08251697

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08251697

End of Electronically filed document for Company Number: