



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COLLIER & MADGE HOLDINGS LIMITED**

Company Number: **08559301**



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Company Name: **COLLIER & MADGE HOLDINGS LIMITED**

Company Number: **08559301**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ONE VOTE PER SHARE, FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION. FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING UPON THE WINDING UP OF THE COMPANY. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SAVILLS PLC**

Registered or Principal Office Address: **33 MARGARET STREET
LONDON
ENGLAND
W1G 0JD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACTS 1985 & 2006**

Nature of control

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