



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Helios Property Services Limited**

Company Number: **10952928**



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Company Name: **Helios Property Services Limited**

Company Number: **10952928**

Confirmation Statement date: **07/09/2022**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH 'A' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'A' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE.

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH B' ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH 'B' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'C' ORDINARY SHARE IS ENTITLED TO NO VOTE. EACH 'C' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'D' ORDINARY SHARE CARRIES NO VOTE. EACH 'D' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH_

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'E' ORDINARY SHARE CARRIES NO VOTE. EACH 'E' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH._

Class of Shares:	F	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH F ORDINARY SHARE CARRIES NO VOTE. EACH T ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH. _

Class of Shares:	G	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'G' ORDINARY SHARE CARRIES NO VOTE. EACH 'G' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

Class of Shares:	H	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'H' ORDINARY SHARE CARRIES NO VOTE. EACH H ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

Class of Shares:	I	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH I ORDINARY SHARE CARRIES NO VOTE. EACH I ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

Class of Shares:	J	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'J' ORDINARY SHARE CARRIES NO VOTE. EACH 'J' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

Class of Shares:	K	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'K' ORDINARY SHARE CARRIES NO VOTE. EACH 'K' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

Class of Shares:	L	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'L' ORDINARY SHARE CARRIES NO VOTE. EACH L ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

Class of Shares:	M	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'M' ORDINARY SHARE CARRIES NO VOTE. EACH M ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

Class of Shares:	N	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'N' ORDINARY SHARE CARRIES NO VOTE. EACH 'N' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

Class of Shares:	O	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'O' ORDINARY SHARE CARRIES NO VOTE. EACH 'O' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE. NO CAPITAL RIGHTS ATTACH.

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	P	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'P' ORDINARY SHARE CARRIES NO VOTE. EACH 'P' ORDINARY SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS TO THAT CLASS OF SHARE- NO CAPITAL RIGHTS ATTACH.

Class of Shares:	Q	Number allotted	10
	ORDINARY	Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

EACH 'Q' ORDINARY SHARE CARRIES NO VOTE NOR DIVIDEND RIGHT. EACH 'Q' ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON SALE OR WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10250
		Total aggregate nominal value:	201.5
		Total aggregate amount	0
		unpaid:	

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: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HUMPHRIS**

Shareholding 2: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HUMPHRIS**

Shareholding 3: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HUMPHRIS**

Shareholding 4: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HUMPHRIS**

Shareholding 5: **10 F ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HUMPHRIS**

Shareholding 6: **10 G ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HUMPHRIS**

Shareholding 7: **10 H ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HUMPHRIS**

Shareholding 8: **10 I ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HUMPHRIS**

Shareholding 9: **100 ORD shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY HUMPHRIS**

Shareholding 10: **10 Q ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY IRENE HUMPHRIS**
DAVID ANTHONY HUMPHRIS

Shareholding 11: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY IRENE HUMPHRIS**

Shareholding 12:	10 J ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY IRENE HUMPHRIS
Shareholding 13:	10 K ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY IRENE HUMPHRIS
Shareholding 14:	10 L ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY IRENE HUMPHRIS
Shareholding 15:	10 M ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY IRENE HUMPHRIS
Shareholding 16:	10 N ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY IRENE HUMPHRIS
Shareholding 17:	10 O ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY IRENE HUMPHRIS
Shareholding 18:	10 P ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY IRENE HUMPHRIS

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