

Confirmation Statement

Company Name: Marquis Fine Homes Ltd

Company Number: 05769351

Y6674DAR

Received for filing in Electronic Format on the: 11/05/2017

Company Name: Marquis Fine Homes Ltd

Company Number: 05769351

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS WHEN PAID BY THE COMPANY
FULL EQUITY SHARE RIGHTS INCLUDING PARTICIPATION IN THE DISTRIBUTION OF
SURPLUS RESERVES ON A WINDING UP OF THE COMPANY

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELITA SMITH

Shareholding 2: 25 transferred on 2017-01-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: **GEMMA MARIE SMITH**

Shareholding 3: 25 transferred on 2017-01-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: JOSEPH DANIEL SMITH

Shareholding 4: 25 transferred on 2017-01-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK BERNARD THOMAS SMITH

Shareholding 5: 25 transferred on 2017-01-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK THOMAS SMITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 12/01/2017

registrable:

Name: MRS ANGELITA SMITH

Service Address: 73 NORTH PARK DRIVE

BLACKPOOL LANCASHIRE ENGLAND FY3 8NH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/01/1970

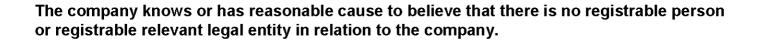
Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

PSC Statements



Statement ceased to be true on 12/01/2017

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor