



Confirmation Statement

Company Name: **Marquis Fine Homes Ltd**

Company Number: **05769351**



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X6674PAB

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 value:	100
		Total aggregate amount unpaid:	0

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 registrable: **12/01/2017**

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

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.

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

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