



**Confirmation Statement**

Company Name: **Freehold Property Services Limited**

Company Number: **05783637**



Received for filing in Electronic Format on the: **27/04/2017**

X658Y2FE

Company Name: **Freehold Property Services Limited**

Company Number: **05783637**

Confirmation **18/04/2017**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **19/04/2016**

Name: **MR KARL EDWARD MORGAN**

Service Address: **SUITE 5, 49 VYSE STREET HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B18 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **19/04/2016**  
registrable:

Name: **MRS VANESSA MICHELLE MORGAN**

Service Address: **SKN BUSINESS CENTRE 1 GUILDFORD STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B19 2HN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1967**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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