



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLIED DUNBAR PROPERTY SERVICES LIMITED**

Company Number: **00362582**



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Company Name: **ALLIED DUNBAR PROPERTY SERVICES LIMITED**

Company Number: **00362582**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	36000
Currency:	GBP	Aggregate nominal value:	36000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS TO ONE VOTE FOR EVERY 10 DEFERRED SHARES HELD, A DIVIDEND SET TO A PERCENTAGE OF DISTRIBUTABLE AMOUNTS AFTER A SET PAYMENT TO THE ORDINARY SHAREHOLDERS, AND THE RIGHT TO REPAYMENT OF THE AMOUNTS PAID UP ON THE SHARES ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	36000
Currency:	GBP	Aggregate nominal value:	3600

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	72000
		Total aggregate nominal value:	39600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALLIED DUNBAR ASSURANCE PLC**

Registered or Principal Office Address: **THE GRANGE BISHOPS CLEEVE
CHELTENHAM
ENGLAND
GL52 8XX**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **865292**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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