



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MONSELL YOUELL LIMITED**

Company Number: **00968430**



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Company Name: **MONSELL YOUELL LIMITED**

Company Number: **00968430**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1010000
Currency:	GBP	Aggregate nominal value:	1010000

Prescribed particulars

NO RIGHT TO VOTE, RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION. ON RETURN OF ASSETS ON WINDING UP ENTITLED TO AMOUNT PAID UP PER SHARE AFTER REPAYMENT OF CAPITAL PAID UP ON THE 'A' ORDINARY SHARES PLUS THE PAYMENT OF US \$10,000,000 PER ORDINARY SHARES.

Class of Shares:	A	Number allotted	5049
	ORDINARY	Aggregate nominal value:	50.49
Currency:	USD		

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1010000
		Total aggregate nominal value:	1010000
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	5049
		Total aggregate nominal value:	50.49
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BEAZER HOMES LIMITED**

Registered or Principal Office Address: **PERSIMMON HOUSE FULFORD
YORK
ENGLAND
YO19 4FE**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, COMPANIES HOUSE**

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

Registration Number: **361750**

Nature of control

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

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

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