Companies House

CS01(ef)

Confirmation Statement

Company Name: **YORK PLACE COMPANY SERVICES LIMITED**
Company Number: **02080589**

Received for filing in Electronic Format on the:**23/06/2017**

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Company Name: **YORK PLACE COMPANY SERVICES LIMITED**

Company Number: **02080589**

Confirmation Statement date: **23/06/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**3000**
Currency:	**GBP**	Aggregate nominal value:	**3000**

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:	**3000**
		Total aggregate nominal value:	**3000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**STANLEY DAVIS GROUP LIMITED**
Registered or Principal Office Address:	41 CHALTON STREET LONDON UNITED KINGDOM NW1 1JD
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM (ENGLAND AND WALES)**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**2413680**

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.

Changes to PSC details

Details Prior to Change

Name:	**STANLEY DAVIS GROUP LIMITED**

New Details

Date of Change:	**23/02/2017**
New Name:	**STANLEY DAVIS GROUP LIMITED**
New Registered or Principal Office Address:	LOWER GROUND FLOOR ONE GEORGE YARD LONDON UNITED KINGDOM EC3V 9DF
New Legal Form:	**LIMITED BY SHARES**
New Governing Law:	**UNITED KINGDOM (ENGLAND AND WALES)**
New Register:	**COMPANIES HOUSE**
New Country/state of register:	**ENGLAND AND WALES**
New Registration Number:	**2413680**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Details Prior to Change

Name:	**STANLEY DAVIS GROUP LIMITED**

New Details

Date of Change: **24/02/2017**

New Name: **STANLEY DAVIS GROUP LIMITED**

New Registered or Principal Office Address: **LOWER GROUND FLOOR ONE GEORGE YARD LONDON UNITED KINGDOM EC3V 9DF**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

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

New Registration Number: **2413680**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Details Prior to Change

Name: **STANLEY DAVIS GROUP LIMITED**

New Details

Date of Change: **27/02/2017**

New Name: **STANLEY DAVIS GROUP LIMITED**

New Registered or Principal Office Address: **LOWER GROUND FLOOR ONE GEORGE YARD LONDON UNITED KINGDOM EC3V 9DF**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

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

New Registration Number: **2413680**

New Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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