



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WILLMOTT PROPERTY SERVICES LIMITED**

Company Number: **02155516**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **WILLMOTT PROPERTY SERVICES LIMITED**

Company Number: **02155516**

Confirmation **20/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **19/04/2017**

Name: **WILLMOTTS HOLDING COMPANY CO LTD**

Registered or Principal Office Address: **WILLMOTT HOUSE 12 BLACKS ROAD  
LONDON  
ENGLAND  
W6 9EU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY LIMITED BY SHARES**

Register: **ENGLAND AND WALES**

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

Registration Number: **02775332**

### 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