



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GREYMOUNT PROPERTIES LTD**

Company Number: **03091645**



X5FVEW9U

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **GREYMOUNT PROPERTIES LTD**

Company Number: **03091645**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

GREYMOUNT PRESCRIBED PARTICULARS 7. THE DIRECTORS OF THE COMPANY ARE AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARE IN THE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIME AND ON SUCH CONDITIONS AS THEY THINK FIT SUBJECT TO THE PROVISIONS OF ARTICLES 3 AND 5 HEREOF* AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT * THESE RELATE TO AUDITORS AND GENERAL MEETINGS

Class of Shares:	PREFERENCE	Number allotted	58400
Currency:	GBP	Aggregate nominal value:	58400

Prescribed particulars

GREYMOUNT PRESCRIBED PARTICULARS 7. THE DIRECTORS OF THE COMPANY ARE AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARE IN THE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIME AND ON SUCH CONDITIONS AS THEY THINK FIT SUBJECT TO THE PROVISIONS OF ARTICLES 3 AND 5 HEREOF* AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT * THESE RELATE TO AUDITORS AND GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58401
		Total aggregate nominal value:	58401
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CRAEGMOOR CARE (HOLDINGS) LIMITED**

Registered or Principal Office Address: **FIFTH FLOOR 80 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 8UD**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **4790555**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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