



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPECIALISED MANAGEMENT SERVICES LIMITED**

Company Number: **03763419**



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Company Name: **SPECIALISED MANAGEMENT SERVICES LIMITED**

Company Number: **03763419**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	480201
Currency:	GBP	Aggregate nominal value:	480201
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	480201
		Total aggregate nominal value:	480201
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALDERLEY PLC**

Registered or Principal Office Address: **ALDERLEY HOUSE THE DOWNS
WICKWAR
WOTTON-UNDER-EDGE
ENGLAND
GL12 8JD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02378070**

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