



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FOXCOTE MEAD MANAGEMENT COMPANY LIMITED**

Company Number: **04093583**



Received for filing in Electronic Format on the: **27/10/2016**

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Company Name: **FOXCOTE MEAD MANAGEMENT COMPANY LIMITED**

Company Number: **04093583**

Confirmation **27/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	£1	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE ONLY SHARES WHICH WILL CONFER ANY VOTING RIGHTS AT GENERAL MEETINGS SHALL BE THE SHARES CURRENTLY VESTED IN THE SUBSCRIBERS. THE SUBSCRIBER(S) SHALL HAVE ONE VOTE ON SHOW OF HANDS AND ONE VOTE FOR EACH SHARE THAT THEY HOLD ON A WRITTEN RESOLUTION OR WHEN VOTING BY WAY OF A POLL. THE COMPANY SHALL NOT HAVE POWER TO DECLARE OR PAY ANY DIVIDEND OR BONUS OR MAKE ANY DISTRIBUTION OF ANY ASSETS TO THE MEMBERS EXCEPT ON A WINDING UP, PROVIDED THAT NOTHING IN THIS CLAUSE SHALL PREVENT THE PAYMENT OF PROPER REMUNERATION OR FEES TO ANY PERSON EMPLOYED BY OR RENDERING SERVICES TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID WILSON HOMES LIMITED**

Registered or Principal Office Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **830271**

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