Companies House

CS01(ef)

Confirmation Statement

Company Name: **Maxi Property Developments Limited**
Company Number: **04360036**

Received for filing in Electronic Format on the:**24/01/2017**

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Company Name:	**Maxi Property Developments Limited**
Company Number:	**04360036**
Confirmation Statement date:	**24/01/2017**
Sic Codes:	**68201**
Principal activity description:	**Renting and operating of Housing Association real estate**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A GBP1 SHARES**	Number allotted	**84**
		Aggregate nominal value:	**84**
Currency:	**GBP**		

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OF NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of Shares:	**ORDINARY B GBP1 SHARES**	Number allotted	**1**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

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Class of Shares:	**ORDINARY C GBP1 SHARES**	Number allotted	**5**
		Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

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Class of Shares:	**ORDINARY D GBP1 SHARES**	Number allotted	**5**
		Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

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Class of Shares:	**ORDINARY GBP1 SHARES**	Number allotted	**5**
		Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OF NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**5 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**JAMES LEE ABRAHAM**
Shareholding 2:	**1 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**RHONDA DAWN ABRAHAM**
Shareholding 3:	**65 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**JAMES FREDERICK ABRAHAM**
Shareholding 4:	**19 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**RHONDA DAWN ABRAHAM**
Shareholding 5:	**5 ORDINARY C GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**MITCHEL RYAN ABRAHAM**
Shareholding 6:	**5 ORDINARY D GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**JADE LOUISE ABRAHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**JAMES FREDERICK ABRAHAM**
Service Address:	WILLOUGHBY FIELDS LODGE MERE ROAD,WILLOUGHBY WATERLEYS LEICESTER UNITED KINGDOM LE8 6UJ
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/04/1962**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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