



Confirmation Statement

Company Name: **Acanthus Property Letting Services Ltd**

Company Number: **04673079**



Received for filing in Electronic Format on the: **20/02/2017**

X60N20UX

Company Name: **Acanthus Property Letting Services Ltd**

Company Number: **04673079**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**SHALL HAVE SOLE AND EXCLUSIVE RIGHT TO PARTICIPATE IN PROFITS EARNED BY, THE PROCEEDS OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING AND ANY OTHER DISTRIBUTION OF THE ASSETS COMPRISED IN FUND B TO THE EXCLUSION OF THE PROFITS AND ASSETS COMPRISED IN FUND A.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10</b> |
|           |            | Total aggregate nominal value: | <b>10</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS REBECCA LUCIA RIX-MEO**

Service Address: **93 DENMARK STREET  
DISS  
NORFOLK  
ENGLAND  
IP22 4LF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1973**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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