

Confirmation Statement

Company Name: Buds Property Holdings Limited

Company Number: 04785763

X67XU2VF

Received for filing in Electronic Format on the: 05/06/2017

Company Name: Buds Property Holdings Limited

Company Number: 04785763

Confirmation 03/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50000

£1 Aggregate nominal value: 50000

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50000

Total aggregate nominal 50000

value:

Total aggregate amount 50000

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MATTHEW PORAY-PSTROKONSKI

Service Address: WHITECROFT 9 ST AGNES ROAD

MOSELEY

BIRMINGHAM

WEST MIDLANDS

ENGLAND B13 9PH

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/02/1945

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS RITA HOWE-DOUGLAS

Service Address: WHITECROFT 9 ST AGNES ROAD

MOSELEY BIRMINGHAM

WEST MIDLANDS

ENGLAND B13 9PH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1948

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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

| Commination 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 | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor