



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PRAXISIFM TRUST & CORPORATE SERVICES LIMITED**

Company Number: **05215611**



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X5F05QCZ

Company Name: **PRAXISIFM TRUST & CORPORATE SERVICES LIMITED**

Company Number: **05215611**

Confirmation **26/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING RIGHTS**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. **DIVIDEND RIGHTS**EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.**DISTRIBUTION RIGHTS** ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE SHARES**THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IFM HOLDINGS (UK) LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **IFM HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **TOWER BRIDGE HOUSE ST KATHERINES WAY  
LONDON  
E1W 1DD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND & WALES**

Registration Number: **04423826**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

**Statement ceased to be true on 30/06/2016**

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

## **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