

Confirmation Statement

Company Name: EDCH Properties Limited

Company Number: 05600257

X5IG3MO7

Received for filing in Electronic Format on the: 10/11/2016

Company Name: EDCH Properties Limited

Company Number: 05600257

Confirmation 21/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

£1 VOTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 30/06/2016

registrable:

Name: MR MARTIN CHOYCE

Service Address: THE BIG HOUSE ST. JOHN'S ROAD, BACK STREET

HAWKESBURY UPTON

BADMINTON

GLOUCESTERSHIRE UNITED KINGDOM

GL9 1BB

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/09/1970

Nationality: **BRITISH**

Nature of control

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

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 30/06/2016

registrable:

Name: MR STEPHEN TOM EDWARDS

Service Address: 4 BAVON COTTAGES TWYNING

TEWKESBURY

GLOUCESTERSHIRE UNITED KINGDOM

GL29 6DW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1968

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							

Authorisation

							ed
/\		TP	1	nt	-	· つ T	\sim
~	LJ		15		н.	.aı	C

This form was authorised by one of the following:

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