



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NOVUM FACILITIES MANAGEMENT LIMITED**

Company Number: **06013706**



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Company Name: **NOVUM FACILITIES MANAGEMENT LIMITED**

Company Number: **06013706**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NOVUM STRUCTURES UK LIMITED**

Registered or Principal Office Address: **8 HOPPER WAY DISS BUSINESS PARK
DISS
NORFOLK
UNITED KINGDOM
IP22 4GT**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

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

Registration Number: **06133379**

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.

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