



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PARVEEN LIMITED**

Company Number: **06122490**



Received for filing in Electronic Format on the: **27/02/2017**

X615GW4B

Company Name: **PARVEEN LIMITED**

Company Number: **06122490**

Confirmation **21/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL RATING, EQUITY AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **21/02/2017**

Name: **PORTHOUSE PROPERTIES LIMITED**

Registered or Principal Office Address: **THOMAS LEIGH CARE HOME 1E THOMAS LANE  
LIVERPOOL  
ENGLAND  
L14 5NR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

### 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