



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OWEN PUGH PROPERTIES LIMITED**

Company Number: **06252475**



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Company Name: **OWEN PUGH PROPERTIES LIMITED**

Company Number: **06252475**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY CARRY A RIGHT TO VOTE, ONE VOTE PER SHARE. DIVIDENDS ARE PAID BY REFERENCE TO THE AMOUNT PAID UP ON EACH SHAREHOLDER'S HOLDING OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OWEN PUGH HOLDINGS LIMITED**

Registered or Principal Office Address: **DUDLEY CRAMLINGTON ROAD
DUDLEY
CRAMLINGTON
UNITED KINGDOM
NE23 7PR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05314796**

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