



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **24 HOUR CLEANING LTD**

Company Number: **07916652**



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Company Name: **24 HOUR CLEANING LTD**

Company Number: **07916652**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	88
	B	Aggregate nominal value:	88

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDEND.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **200**

Total aggregate nominal **200**

value:

Total aggregate amount **0**

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **24 HOUR SERVICES LTD**

Registered or Principal Office Address: **SECURITY HOUSE TILBURY AVENUE
LEEDS
ENGLAND
LS11 0BP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND COMPANIES REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **09508194**

Nature of control

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

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