



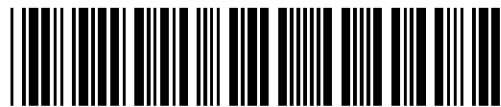
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HELIOS COURT RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **09176242**



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Company Name: **HELIOS COURT RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **09176242**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	FOUNDER	Number allotted	5
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL THE ULTIMATE DATE.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL AFTER THE ULTIMATE DATE.**DIVIDEND RIGHTS**THE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO DIVIDENDS.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO DIVIDENDS.**DISTRIBUTION RIGHTS ON A WINDING UP**THE FOUNDER SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE ORDINARY SHARES RANK AFTER THE FOUNDER SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE SHARES**THE ORDINARY SHARES ARE NOT REDEEMABLE. THE FOUNDER SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

VOTING RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL THE ULTIMATE DATE.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL AFTER THE ULTIMATE DATE.**DIVIDEND RIGHTS**THE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO DIVIDENDS.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO DIVIDENDS.**DISTRIBUTION RIGHTS ON A WINDING UP**THE FOUNDER SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE ORDINARY SHARES RANK AFTER THE FOUNDER SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.**REDEEMABLE SHARES**THE ORDINARY SHARES ARE NOT REDEEMABLE. THE FOUNDER SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
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Total aggregate nominal	901
value:	
Total aggregate amount	0
unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	3 FOUNDER shares held as at the date of this confirmation statement GRAHAM ERNEST LLOYD
Shareholding 2: Name:	2 FOUNDER shares held as at the date of this confirmation statement NICHOLAS MARK TROTT
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement GURVINDER SINGH MONICA WALIA
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement R WALKER A WALKER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement POPPY RUTH BRADBURY
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GALLEY HEATHER GALLEY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement T S DUFFY D M DUFFY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement S D DRYE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement S R THOMAS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement B G JENNER B J JENNER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAJID BASHIR MALIK

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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