



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KNOWLES PROPERTY SERVICES LTD**

Company Number: **09771239**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB60ZF

Company Name: **KNOWLES PROPERTY SERVICES LTD**

Company Number: **09771239**

Confirmation **09/09/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

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:	1 transferred on 2015-09-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	FD SECRETARIAL LTD
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	E. & S.W. KNOWLES & CO. LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **E. & S.W. KNOWLES & CO. LIMITED**

Registered or Principal
Office Address: **MOOR LANE INDUSTRIAL ESTATE PERRYWELL ROAD
WITTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B6 7AT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **00954098**

Nature of control

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