

### **Confirmation Statement**

Company Name: EDS PROPERTY MANAGEMENT LIMITED

Company Number: 09775412

Received for filing in Electronic Format on the: 10/10/2016

X5HC0TO3

Company Name: EDS PROPERTY MANAGEMENT LIMITED

Company Number: 09775412

Confirmation 13/09/2016

Statement date:

Sic Codes: **68209** 

Principal activity Other letting and operating of own or leased real estate

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		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: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBRA SUZANNE SAMET** 

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: EPHRAIM SAMET

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: **DEBRA SUZANNE SAMET** 

Service Address: LYNWOOD HOUSE 373-375 STATION ROAD

HARROW MIDDLESEX

**UNITED KINGDOM** 

**HA1 2AW** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/07/1972

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: EPHRAIM SAMET

Service Address: LYNWOOD HOUSE 373-375 STATION ROAD

HARROW MIDDLESEX

UNITED KINGDOM

**HA12AW** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1968

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor