Companies House

CS01(ef)

Confirmation Statement

Company Name: **M.R.S. Properties Limited**
Company Number: **02070662**

Received for filing in Electronic Format on the:**26/02/2017**

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Company Name: **M.R.S. Properties Limited**

Company Number: **02070662**

Confirmation Statement date: **14/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**M R S PROPERTIES (HOLDINGS) LIMITED**
Registered or Principal Office Address:	**MALMARC HOUSE 116 DEWSBURY ROAD** **LEEDS** **WEST YORKSHIRE** **UNITED KINGDOM** **LS11 6XD**
Legal Form:	**LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM**
Register:	**COMPANIES HOUSE**
Country/state of register:	**UNITED KINGDOM**
Registration Number:	**06041230**

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