

Confirmation Statement

Company Name: Marsh Property Limited

Company Number: 05245737

Received for filing in Electronic Format on the:04/10/2016

X5GWBF3F

Company Name: Marsh Property Limited

Company Number: 05245737

Confirmation 29/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

RESTRICTED RIGHTS

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal 3

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ADRIAN WILCOX

Service Address: 17 DEYKIN ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

WS136PS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1951

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS JILL WILCOX

Service Address: 17 DEYKIN ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

WS136PS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1953

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ADAM ADRIAN WILCOX

Service Address: 17 DEYKIN ROAD

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

WS136PS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1976

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.

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

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor