



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOLYNEUX PROPERTY HOLDINGS LIMITED**

Company Number: **04424372**



Received for filing in Electronic Format on the: **08/05/2017**

X65Z5RII

Company Name: **MOLYNEUX PROPERTY HOLDINGS LIMITED**

Company Number: **04424372**

Confirmation **08/05/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/05/2017**

Name: **BROSTERFIELD INVESTMENTS LIMITED**

Registered or Principal Office Address: **BROSTERFIELD FARM FOOLOW, EYAM
HOPE VALLEY
ENGLAND
S32 5QB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **10007918**

Nature of control

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

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

Notification Details

Date of becoming a
registrable RLE: **07/05/2017**

Name: **VV11 LIMITED**

Registered or Principal
Office Address: **HOLLOWGATE FARM HOLLOWGATE
FROGGATT, CALVER
HOPE VALLEY
ENGLAND
S32 3ZN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **10007993**

Nature of control

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

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

Ceased as PSC

Date ceased: **07/05/2017**

Name: **MR RODNEY JAMES MOLYNEUX**

Date of Birth: ****/02/1962**

Date ceased: **07/05/2017**

Name: **MR STEPHEN ROBERT MOLYNEUX**

Date of Birth: ****/03/1964**

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