

**22 December 2017:** The registered office for Foundry Court (Wokingham) Management Ltd was changed

- from the address for Bellway Homes Ltd
- to the address for Trinity (Estates) Property Management Ltd.

**22 December 2017:** The following withdrawal (of a Persons with Significant Control Statement) was entered on the Companies House Register:

- “Statement ceased to be true on 22/12/2017. The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company”.

**18 January 2018:** One Director of Foundry Court (Wokingham) Management Ltd signed and filed dormant accounts to 31 July 2017 at Companies House.

**22 February 2018:** The two Directors of Foundry Court (Wokingham) Management Ltd (being directors of Trinity (Estates) Property Management Ltd appointed to Foundry Court (Wokingham) Management Ltd by “the Developer” **instead of appointing Resident Members**) appoint two Resident Members as directors and then resign their directorships.

**14 May 2018:** Trinity (Estates) property Management Ltd writes to Foundry Court (Wokingham) Ltd resident director James Smith (appointed 22.02.2018) *“now that you are the new clients”* and *“we need Directors approval to chase any arrears past and present”*:

**From:** Lucy Fryett <lucy.fryett@trinityestates.com>

**Sent:** 14 May 2018 12:49

**To:** 'James Smith'

**Subject:** RE: 1174 Foundry Court

Dear Mr Smith

Are you available for a phone call so we can discuss the items below and I can better understand the situation?

Also we need Directors approval to chase any arrears past and present now that you are the new clients.

Please do let me know if w/c 11<sup>th</sup> June is suitable to meet on site.

Kind regards

Lucy Fryett | Property Manager

Tel: 0345 345 1584

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