

Confirmation Statement

Company Name: FALCONSIDE MANAGEMENT LIMITED

Company Number: 00980617

Received for filing in Electronic Format on the: 09/06/2017



V688TVTN

Company Name: FALCONSIDE MANAGEMENT LIMITED

Company Number: 00980617

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 24

Currency: GBP Aggregate nominal value: 24

Prescribed particulars

ONE VOTE ONE SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 24

Total aggregate nominal 24

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROGERS

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SELWOOD

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KHOGALI AND KHALIL

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HILL

Shareholding 5: 1 transferred on 2016-08-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: GOUGH

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BARBER & COOPER

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CASA VITA

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS BUCKINGHAM

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ALLAINGUILLAUME

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WRENCH

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRISTOL

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DICKINSON**

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES**

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WIGHT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: DOWN **DOWN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: **PEGGY SMITH** Name: Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HAYNES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **HOOPER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **MR & MRS BUCKINGHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: **HOLLAND** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **MR & MRS BUCKINGAM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: WRENCH

Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement MRS DICKMAN
MR DICKMAN

Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS JENKINS

Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement BARR

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/01/2017** registrable:

Name: MS KATHRYN JANE WIGHT

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1964

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

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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