



Confirmation Statement

Company Name: **CAMPBELL HOUSE MANAGEMENT LIMITED**

Company Number: **01022217**



Received for filing in Electronic Format on the: **31/05/2017**

X67MCGLM

Company Name: **CAMPBELL HOUSE MANAGEMENT LIMITED**

Company Number: **01022217**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32
Currency:	GBP	Aggregate nominal value:	320
Prescribed particulars			
1 VOTE PER ACTIVE SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32
		Total aggregate nominal value:	320
		Total aggregate amount unpaid:	320

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/05/2017**
registrable:

Name: **MR TIM KENT**

Service Address: **FLAT 14 LESLEY COURT 2 HARCOURT ROAD
WALLINGTON
ENGLAND
SM6 8AZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1976**

Nationality: **UK**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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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