



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **39 Hill Street Management Limited**

Company Number: **01189628**



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X64NSFLA

Company Name: **39 Hill Street Management Limited**

Company Number: **01189628**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	289
Currency:	GBP	Aggregate nominal value:	289

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY EXERCISE THE POWERS OF PAYING COMMISSIONS CONFERRED BY THE ACT, SUBJECT TO THE PROVISIONS OF THE ACT, ANY SUCH COMMISSION MAY BE SATISFIED BY THE PAYMENT OF CASH OR BY THE ALLOTMENT OF FULLY OR PARTLY PAID SHARES OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY. SUBJECT AS HEREINAFTER PROVIDED, RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE. APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND APPLY SUCH SUM ON THEIR BEHALF EITHER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY THEM RESPECTIVELY, OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OF A NOMINAL AMOUNT EQUAL TO THAT SUM, AND ALLOT THE SHARES OR DEBENTURES CREDITED AS FULLY PAID TO THOSE MEMBERS, OR AS THEY MAY DIRECT, IN THOSE PROPORTIONS, OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER; BUT THE SHARE PREMIUM ACCOUNT, THE CAPITAL REDEMPTION RESERVE, AND ANY

PROFITS WHICH ARE NOT AVAILABLE FOR DISTRIBUTION MAY, FOR THE PURPOSES OF THIS REGULATION, ONLY BE APPLIED IN PAYING UP UNISSUED SHARES TO BE ALLOTTED TO MEMBERS CREDITED AS FULLY PAID. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBERS SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTIONS OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MY BE ISSUED WHICH RE TO BE REDEEMED ARE TO BE LIABLE TO THE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	289
		Total aggregate nominal value:	289
		Total aggregate amount unpaid:	0

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: **ABACUS (NOMINEES) LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAUDWELL PROPERTIES**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN GERICKE**

Shareholding 4: **284 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILLS INVESTMENTS LIMITED**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NASHDOM HOLDINGS**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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