

Confirmation Statement

Company Name: 16 BROCK STREET MANAGEMENT COMPANY LIMITED

Company Number: 01230996

Received for filing in Electronic Format on the: 10/10/2016

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Company Name: 16 BROCK STREET MANAGEMENT COMPANY LIMITED

Company Number: 01230996

Confirmation 03/10/2016

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal 50

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.

A full list of shareholders for a non-traded company are shown below

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

Name: HOWARD GEORGE SMITH & ROSEMARY TERESA SMITH

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

Name: ANTHONY METHERELL

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

Name: SARAH FISHER & ANTHONY STEWART HEAD

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

Name: CAROL STAINER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: ANTHONY METHERELL

Service Address: 16 BROCK STREET

BATH

SOMERSET ENGLAND

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1930

Nationality: BRITISH

Nature of control

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

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

Confirmation Statement

Commination 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

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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