



Confirmation Statement

Company Name: **12 WAKE GREEN ROAD MANAGEMENT LIMITED**

Company Number: **01315594**



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Company Name: **12 WAKE GREEN ROAD MANAGEMENT LIMITED**

Company Number: **01315594**

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

**EQUAL VOTING RIGHTS FOR THREE DIRECTORS. NO ENTITLEMENT TO DIVIDENDS.
OBLIGATION TO PAY A£1 ON WINDING UP IF REQUIRED. OBLIGATION TO TRANSFER
SHARE WITH ASSIGNMENT OF LEASE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MAREK LAZARZ**

Service Address: **12 WAKE GREEN ROAD
BIRMINGHAM
ENGLAND
B13 9EZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JONATHAN PAUL XAVIER DALY**

Service Address: **12 WAKE GREEN ROAD
BIRMINGHAM
ENGLAND
B13 9EZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS ROBERTA ANNE MCDONALD**

Service Address: **12 WAKE GREEN ROAD
BIRMINGHAM
ENGLAND
B13 9EZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Nature of control

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