



Confirmation Statement

Company Name: **121/131 BROWNLOW ROAD MANAGEMENT LIMITED**

Company Number: **01354630**



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X61W195K

Company Name: **121/131 BROWNLOW ROAD MANAGEMENT LIMITED**

Company Number: **01354630**

Confirmation **15/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>102</b>

Prescribed particulars

**VOTE AT MEETINGS AND RECEIVE ORDINARY DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**CHRISTINA ALLEN**  
**GILBERT ALLEN**

Shareholding 2:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**JUDITH KEANS**  
**COLIN JOSEPH KEANS**

Shareholding 3:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**ANTHONY IKENNA NWODO**

Shareholding 4:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**GEOFFREY LAWRENCE**  
**AMELIA MARGARET MCCAFFREY**

Shareholding 5:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**FERDINAND XAVIER DA COSTA**

Shareholding 6:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**MAUREEN STEWART MCTAGUE**

Shareholding 7:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**DILIP SHAH**  
**PRAGNA SHAH**

Shareholding 8:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**CETIN MUNIR**

Shareholding 9:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**ANNWEN JONES**

Shareholding 10:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**ESTATES OF CHAMPA SHAH**

Shareholding 11:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**PHILIP JOHN GOULD**

Shareholding 12:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**RONALD JONAS FESTEJO**

Shareholding 13:  
Name: **6 ORDINARY shares held as at the date of this confirmation statement**  
**DOUGLAS WILLIAM MURRAY**

Shareholding 14: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement JOHN M HARRISON</b>
Shareholding 15: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement ELEANOR GERTRUDE HICKEY</b>
Shareholding 16: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement MAYA LEVI</b>
Shareholding 17: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement CHANDER KALA</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR DOUGLAS WILLIAM MURRY**

Service Address: **FLAT 2 121 BROWNLOW ROAD  
LONDON  
ENGLAND  
N11 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1956**

Nationality: **BRITISH**

### Nature of control

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