



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **5 Pembroke Road (Management Company) Limited**

Company Number: **01474553**



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X5YDV96Y

Company Name: **5 Pembroke Road (Management Company) Limited**

Company Number: **01474553**

Confirmation **28/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND ARE ENTITLED TO ONE VOTE EACH.  
ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO PAYMENT OF DIVIDENDS VOTED  
WITHIN THAT CLASS. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN  
A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

# **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