



**Confirmation Statement**

Company Name: **127 CROMWELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01651787**



Received for filing in Electronic Format on the: **07/12/2016**

X5LCCW1D

Company Name: **127 CROMWELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01651787**

Confirmation **04/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
Prescribed particulars			
<b>A) VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>4</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/12/2016**  
registrable:

Name: **MR CHRISTOPHER JOHN POWELL**

Service Address: **127 CROMWELL ROAD  
ST. ANDREWS  
BRISTOL  
ENGLAND  
BS6 5EX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1960**

Nationality: **UK**

### Nature of control

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

## Notification Details

Date that person became **04/12/2016**  
registrable:

Name: **MR PHILIP RHYS GOODSON**

Service Address: **127 CROMWELL ROAD  
ST. ANDREWS  
BRISTOL  
ENGLAND  
BS6 5EX**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1977**

Nationality: **UK**

## Nature of control

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

## Notification Details

Date that person became **04/12/2016**  
registrable:

Name: **MS FIONA ROGERS**

Service Address: **122 PARRYS LANE  
BRISTOL  
ENGLAND  
BS9 1BJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1969**

Nationality: **UK**

## Nature of control

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

## Notification Details

Date that person became **04/12/2016**  
registrable:

Name: **MS ELIZABETH JANE LOUISE BUTLER**

Service Address: **FLAT 2 NO 25 PETERSHAM ROAD  
RICHMOND  
ENGLAND  
TW10 6UH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1973**

Nationality: **UK**

## 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