



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **45 ROYAL YORK CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **01765268**



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Company Name: **45 ROYAL YORK CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **01765268**

Confirmation **07/01/2017**

Statement date:

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	SHARES	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE (IF THE PROPERTY IS JOINTLY OWNED, THEY ONLY HAVE ONE VOTE)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

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

Name: **MR MARK DENNEY**

Shareholding 2: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MS JOANNA EEDE**

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

Name: **MR & MRS RICHARD & JANES MALIM**

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

Name: **DR CLAUDIA PAOLONI**

Shareholding 5: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR & MRS WILLIAM PROCKTER & ELIZABETH BARBARA PULMAN**

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