



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PATHOAK PROPERTY MANAGEMENT LIMITED**

Company Number: **01815956**



Received for filing in Electronic Format on the: **02/01/2019**

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Company Name: **PATHOAK PROPERTY MANAGEMENT LIMITED**

Company Number: **01815956**

Confirmation **29/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>7</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY UNDER THE TERMS OF THE ARTICLES OR THE LEASE UNDER WHICH HE HOLDS HIS FLAT HAVE BEEN PAID, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, CARRY NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</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:	<b>1 "A" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAMAL ABI-SALLOUM &amp; LINDY DU PLESSIS</b>
Shareholding 2:	<b>1 "A" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAIN JACQUES BENOIT BOURRIER &amp; ANNE-LAURE ELISABETH SOLEDAD BOURRIER</b>
Shareholding 3:	<b>1 "A" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH HARRIS</b>
Shareholding 4:	<b>1 "A" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANIS LINDA KAREN KENIS</b>
Shareholding 5:	<b>1 "A" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN MONTAGUE PASSES</b>
Shareholding 6:	<b>1 "A" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ENTERPRISES HOLDINGS LIMITED</b>
Shareholding 7:	<b>1 "A" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NONIE GRACE TASKER</b>
Shareholding 8:	<b>1 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH COURTENAY &amp; JAMES COURTENAY</b>
Shareholding 9:	<b>1 transferred on 2018-09-05 0 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY DENNIS HUDD</b>
Shareholding 10:	<b>1 "B" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHY MARY HUDD</b>

Shareholding 11: **1 "B" ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMED FEISAL KHAN HASANZAI KHAISHGI & NAHID HASANZAI KHAISHGI**

## **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