



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **102 Palace Gardens Terrace Limited**

Company Number: **01881494**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **102 Palace Gardens Terrace Limited**

Company Number: **01881494**

Confirmation **31/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES & EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ABIGAIL DAY & DAVID LACEY (JOINTLY)**

Shareholding 2: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SCOTT RANSLEY**

Shareholding 3: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EZEKIEL JOSEPH & JANE JOSEPH (JOINTLY)**

Shareholding 4: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP ROBERT OWEN & GINA ELLEN MAY OWEN (JOINTLY)**

Shareholding 5: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CAROLINE ELIZABETH ROBERTSON**

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