



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **79 RANDOLPH AVENUE LIMITED**

Company Number: **01950463**



X5D6ZH55

Received for filing in Electronic Format on the: **12/08/2016**

Company Name: **79 RANDOLPH AVENUE LIMITED**

Company Number: **01950463**

Confirmation **12/08/2016**

Statement date:

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

ONLY THOSE SHARES BENEFICIALLY OWNED BY THE COMMISSIONERS SHALL CARRY THE RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, ADDRESS AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ANY SHARES BENEFICIALLY HELD BY ANY PERSON OTHER THAN THE COMMISSIONERS SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND ADDRESS BUT NOT THE RIGHT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY DURING SUCH PERIOD AFORSAID. ALL UNISSUED SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

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