



**Confirmation Statement**

Company Name: **112 DRAKEFIELD ROAD MANAGEMENT COMPANY**

Company Number: **01950752**



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Company Name: **112 DRAKEFIELD ROAD MANAGEMENT COMPANY**

Company Number: **01950752**

Confirmation **01/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (SHAREHOLDERS ARE OWNERS OF THE PROPERTY, SPLIT EQUALLY BETWEEN THE THREE FLATS COMPRISING THE PROPERTY).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/05/2017**

Name: **MR JONATHAN LAURENCE STANLEY DE COURCY-IRELAND**

Service Address: **THE GLASSMILL 1 BATTERSEA BRIDGE ROAD  
LONDON  
ENGLAND  
SW11 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **01/05/2017**  
registrable:

Name: **MR ADRIEN FLAMMARION**

Service Address: **112 DRAKEFIELD ROAD  
LONDON  
ENGLAND  
SW17 8RR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1984**

Nationality: **FRENCH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **01/05/2017**  
registrable:

Name: **MR RUSSELL MICHAEL BOYLE**

Service Address: **112 DRAKEFIELD ROAD  
LONDON  
ENGLAND  
SW17 8RR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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