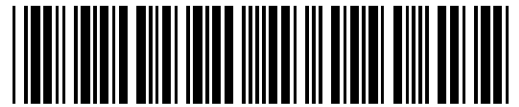




Confirmation Statement

Company Name: **5-9 CLARENDON ROAD MANAGEMENT LIMITED**

Company Number: **02080270**



Received for filing in Electronic Format on the: **07/06/2017**

X683P4IG

Company Name: **5-9 CLARENDON ROAD MANAGEMENT LIMITED**

Company Number: **02080270**

Confirmation **25/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1950
Currency:	GBP	Aggregate nominal value:	1950

Prescribed particulars

ORDINARY VOTING RIGHTS. SHARES TO BE TRANSFERRED ON SALE OF INDIVIDUAL PROPERTY LEASE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1950
		Total aggregate nominal value:	1950
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GARY DAVID ASH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1956**

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 **06/04/2016**
registrable:

Name: **MRS JANICE ANN ASH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1958**

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 **06/04/2016**
registrable:

Name: **MISS LINDA MARIE BUTE**

Service Address: **HOLLY HOUSE SANDON HILL
FORD END
CHELMSFORD
ESSEX
ENGLAND
CM3 1LL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARTIN FRANK HUGHES**

Service Address: **26 LANGHAM DRIVE
ROMFORD
ESSEX
ENGLAND
RM6 4TD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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