



Confirmation Statement

Company Name: **11 NEW CROSS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02129581**



X5ZWXZSQ

Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **11 NEW CROSS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02129581**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**SUBJECT TO THE CLASS RIGHTS OF EACH SHARE AS SPECIFIED IN THE ARTICLES
EVERY SHAREHOLDER SHALL HAVE THE RIGHT TO ONE VOTE PER SHARE HELD
SUBJECT TO THE CLASS RIGHTS OF SUCH SHARES ARE DETERMINED IN THE ARTICLES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		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:	1 transferred on 2016-06-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement NICK PHILLIPS
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CORAL WILLIAMSON
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA EDWARDS
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PENNEY
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA DIXON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS CORAL WILLIAMSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1955**

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