



**Confirmation Statement**

Company Name: **NASCOT WOOD MEWS MANAGEMENT LIMITED**

Company Number: **02186829**



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Company Name: **NASCOT WOOD MEWS MANAGEMENT LIMITED**

Company Number: **02186829**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>P MURRAY</b> <b>M MURRAY</b>
Shareholding 2: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>M RAITHATHA</b> <b>A PRINCE</b>
Shareholding 3: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>C A JEFFRIES</b>
Shareholding 4: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>S RAITHATHA</b>
Shareholding 5: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>J M BUNKER</b>
Shareholding 6: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>M J MODEL</b>
Shareholding 7: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>J ELVIN</b>
Shareholding 8: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>G L WATTS</b>
Shareholding 9: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>M SIMMONDS</b> <b>J L SIMMONDS</b>
Shareholding 10: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>R B PETRIE</b> <b>S J PETRIE</b>
Shareholding 11: Name:	<b>25 transferred on 2016-05-05</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>A FLEMING</b>
Shareholding 12: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>P S NORWOOD</b> <b>R F NORWOOD</b>

Shareholding 13: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement P J SEAGER</b>
Shareholding 14: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement MICHELLE MURRAY PAUL MURRAY</b>
Shareholding 15: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement J L STOREY</b>
Shareholding 16: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement G J KIELY S K KIELY</b>
Shareholding 17: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement V PATEL</b>
Shareholding 18: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement STEVEN PERRIMAN</b>
Shareholding 19: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement NORMA EMILIA REW</b>
Shareholding 20: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement MS ZARADE TOLEDO JAMES WILLIAM DORRICOTT</b>
Shareholding 21: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement JAMES MCINTOSH</b>
Shareholding 22: Name:	<b>25 transferred on 2016-08-19 0 ORDINARY shares held as at the date of this confirmation statement MISS Y JAFFER</b>
Shareholding 23: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement RODNEY PHILIP EDMUNDS KUMI EDMUNDS</b>
Shareholding 24: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA GILLIAN</b>
Shareholding 25: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement ALEXANDER JOHN OXTOBY MURRAY</b>
Shareholding 26: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement GRANDVIEW MANAGEMENT LIMITED</b>



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEVEN PERRIMAN**

Service Address: **FIRST FLOOR, PROSPECT HOUSE 2 ATHENAEUM ROAD  
LONDON  
ENGLAND  
N20 9AE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1960**

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