



Confirmation Statement

Company Name: **62 ST. PAULS ROAD CLIFTON MANAGEMENT LIMITED**

Company Number: **02231060**



Received for filing in Electronic Format on the: **23/12/2016**

X5MG5GJ6

Company Name: **62 ST. PAULS ROAD CLIFTON MANAGEMENT LIMITED**

Company Number: **02231060**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP THOMAS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM CLARKE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RORY ATKINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHILIP CHAKKALA MANNIL THOMAS**

Service Address: **81 FALCONDALE ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3JW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1971**

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: **MR ADAM DAVID CLARKE**

Service Address: **BRAESIDE HOUSE MITCHELL TROY COMMON
MONMOUTH
GWENT
UNITED KINGDOM
NP25 4JG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1961**

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: **RORY BOSTON CHASE ATKINS**

Service Address: **40 COURT VIEW
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3PL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1989**

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