



Confirmation Statement

Company Name: **1 BLENHEIM PARK ROAD MANagements LIMITED**

Company Number: **02317363**



Received for filing in Electronic Format on the: **08/06/2017**

X685SJ9M

Company Name: **1 BLENHEIM PARK ROAD MANagements LIMITED**

Company Number: **02317363**

Confirmation **20/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 3 |
| Currency: | GBP | Aggregate nominal value: | 30 |

Prescribed particulars

EACH OF THE THREE DWELLINGHOLDERS IN THE PROPERTY HOLDS ONE SHARE. EACH HAS EQUAL VOTING RIGHTS IN DECISIONS RELATING TO THE PROPERTY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 30 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HUGH MICHAEL LITTLE**

Service Address: **1 BLENHEIM PARK ROAD FLAT 3
1 BLENHEIM PARK ROAD
SOUTH CROYDON
ENGLAND
CR2 6BG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1961**

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.

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

Notification Details

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

Name: **MR MICHAEL HANSON**

Service Address: **1 BLENHEIM PARK ROAD FLAT 1
1 BLENHEIM PARK ROAD
SOUTH CROYDON
ENGLAND
CR2 6BG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1973**

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.

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

Notification Details

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

Name: **MRS OLGA MARY LINDSEY-CLARKE**

Service Address: **1 BLENHEIM PARK ROAD FLAT 2
1 BLENHEIM PARK ROAD
SOUTH CROYDON
ENGLAND
CR2 6BG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1923**

Nationality: **BRI**

Nature of control

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

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