



Confirmation Statement

Company Name: **1 GREAT BEDFORD STREET (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **02320423**



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Company Name: **1 GREAT BEDFORD STREET (BATH) MANAGEMENT COMPANY LIMITED**

Company Number: **02320423**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

(A)ALL DIRECTORS HAVE EQUAL VOTING RIGHTS (B)NOT APPLICABLE AS THERE ARE NO DIVIDENDS OR DISTRIBUTIONS (C)IF THE COMPANY IS WOUND UP, THE DIRECTORS WILL RECEIVE THE AMOUNT PAID UP FOR EACH SHARE IN THEIR HOLDING (D)DIRECTORS' SHARES WILL BE ONLY REDEEMED OR TRANSFERRED ON RESIGNATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS CHRISTINE MARION JOHNSON**

Service Address: **1 GREAT BEDFORD STREET
BATH
ENGLAND
BA1 2TZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1947**

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 **01/07/2016**
registrable:

Name: **MR PETER STANLEY PLUME**

Service Address: **1 GREAT BEDFORD STREET
BATH
ENGLAND
BA1 2TZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1950**

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