



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **13 AKENSIDE (MANAGEMENT) LIMITED**

Company Number: **02331270**



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Company Name: **13 AKENSIDE (MANAGEMENT) LIMITED**

Company Number: **02331270**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

"THE COMPANY MAY...INCREASE THE SHARE CAPITAL BY SUCH SUM...AS THE RESOLUTION SHALL PRESCRIBE. THE COMPANY MAY...(A) CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE CAPITAL INTO SHARES OF LARGER AMOUNT THAN ITS EXISTING SHARES; (B) SUB-DIVIDE ITS EXISTING SHARES...(C) CANCEL ANY SHARES..." "AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS..." "...A DIRECTOR SHALL BE ENTITLED TO VOTE IN RESPECT OF ANY SUCH CONTRACT, TRANSACTION OR ARRANGEMENT...AND HE SHALL BE COUNTED IN RECKONING WHETHER A QUORUM IS PRESENT"

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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