



Confirmation Statement

Company Name: **PLOT 8 MANAGEMENT COMPANY LIMITED**

Company Number: **0237 1496**



Received for filing in Electronic Format on the: **21/03/2017**

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Company Name: **PLOT 8 MANAGEMENT COMPANY LIMITED**

Company Number: **0237 1496**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	A	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER HAS THE RIGHT TO 1 VOTE AT THE AGM

Class of Shares:	ORDINARY	Number allotted	16
	B	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER HAS THE RIGHT TO HALF A VOTE AT THE AGM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	24
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHARLES ATHOLL DEW-JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1957**

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 **06/04/2016**
registrable:

Name: **MR IAN ALFRED TOWNSEND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1957**

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 **06/04/2016**
registrable:

Name: **MR JULIAN JAMES WILSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

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