



Confirmation Statement

Company Name: **MILL COURT (SHIPSTON ON STOUR) NEW MANAGEMENT COMPANY LIMITED**

Company Number: **02394005**



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Company Name: **MILL COURT (SHIPSTON ON STOUR) NEW MANAGEMENT COMPANY LIMITED**

Company Number: **02394005**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES OF THE COMPANY SHALL ONLY BE ALLOTTED OR TRANSFERRED TO A PERSON FIRM OR COMPANY WHO SHALL COMPLY WITH ANY SUCH REGULATIONS AND ANY CONDITIONS OF ADMISSION TO MEMBERSHIP OF THE COMPANY AS THE COMPANY IN GENERAL MEETING MAY FROM TIME TO TIME DEEM IT NECESSARY TO IMPOSE. IF ANY DWELLING HOLDER PARTS WITH HIS INTEREST IN THE DWELLING HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE SHALL TRANSFER HIS SHARE IN THE COMPANY TO THE PERSON OR PERSONS BECOMING DWELLING HOLDER OF THE SAID DWELLING IN HIS PLACE. THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR AND THE TRANSFEREE OTHERWISE AGREE, BE ITS NOMINAL VALUE.

Statement of Capital (Totals)

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

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: **MICHAEL BOOTH**

Shareholding 2: **1 transferred on 2014-09-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANET FISHER**

Shareholding 3: **1 transferred on 2014-09-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAMIAN BOND**

Shareholding 4: **1 transferred on 2015-12-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELIZABETH MURRAY**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE ABBOTT**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SWAIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LEE DAVID ABBOTT**

Service Address: **3 BAILEY CLOSE
STOW ON THE WOLD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 1BG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1968**

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.

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