

Confirmation Statement

Company Name: 27 NORTH PARADE MANAGEMENT COMPANY LIMITED

Company Number: 02400293

Received for filing in Electronic Format on the: 25/06/2017

X69D06WV

Company Name: 27 NORTH PARADE MANAGEMENT COMPANY LIMITED

Company Number: 02400293

Confirmation 14/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EQUAL RIGHTS IN ANY DISTRIBUTIONS INCLUDING A WINDING-UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	3			
		Total aggregate nominal	3			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: WILLIAM BENTLEY EBORN

Service Address: 15 WOODLAND WAY

WIVENHOE

ESSEX

UNITED KINGDOM

CO79AP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1943

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 JOHN HENRY HUDSON

Service Address: STRAWBERRY FIELDS LONG MILL LANE, CROUCH

BOROUGH GREEN

SEVENOAKS

KENT

ENGLAND TN15 8QB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1951

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 PETER GORDON WEBB

Service Address: 47 SOUTH PARK ROAD

ILFORD ESSEX

UNITED KINGDOM

IG1 2XP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1967

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor