

Confirmation Statement

Company Name: 11 TADEMA ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02435296

Received for filing in Electronic Format on the: 05/01/2017

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Company Name: 11 TADEMA ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02435296

Confirmation 23/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

1 GBP Aggregate nominal value: 4

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount 0

unpaid:

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 1 GBP shares held as at the date of this confirmation

statement

Name: MS KARINA MAY KEUN NG

Shareholding 2: 1 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MS HOLLY SUZANNE PETERSON

Shareholding 3: 1 transferred on 2016-03-01

0 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: RAVENSWOOD LIMITED

Shareholding 4: 1 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: DR NIKOLAOS VOULVOULIS

Shareholding 5: 1 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: KATHERINE BOUGHEY

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.

02435296

Electronically filed document for Company Number:

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

02435296

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

02435296

End of Electronically filed document for Company Number: