



Confirmation Statement

Company Name: **1 ANGLO TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02438894**



Received for filing in Electronic Format on the: **30/11/2016**

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Company Name: **1 ANGLO TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02438894**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

(A)EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE. ARTICLE 54 IN TABLE A (1985) SHALL NOT APPLY (B) SEE TABLE A (1985) BUT THE COMPANY IS NON TRADING. (C)SEE TABLE A (1985) (D)THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GEOFFREY PAUL HUETING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **JEAN ELLEN HUETING**

Service Address: **16 FORESTER LANE
BATH
ENGLAND
BA2 6QX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **JEREMY CHARLES BROOK**

Service address recorded as Company's registered office

Country/State Usually **JAPAN**
Resident:

Date of Birth: ****/04/1972**

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