

Confirmation Statement

Company Name: 12 ELTON MANSIONS MANAGEMENT COMPANY LIMITED

Company Number: 02584288

Received for filing in Electronic Format on the: 16/03/2017

X62BONCA

Company Name: 12 ELTON MANSIONS MANAGEMENT COMPANY LIMITED

Company Number: 02584288

Confirmation 12/03/2017

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12

Currency: GBP Aggregate nominal value: 12

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AND ARE

IRREDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal 12

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 shares held as at the date of this confirmation statement

Name: SARAH BELL

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

Name: GUY BELLINGHAM

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JIM FOX

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

Name: SERGIO FRANCOLINI

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

Name: THELMA KOLLER-KOVACS

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MELANIE NVISAW

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD PEARCE

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN STEWART**

Shareholding 9: 1 transferred on 2017-01-13

0 ORDINARY shares held as at the date of this confirmation statement

Name: KATE WHITESIDE

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BEN WILSON

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN DOBBS

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RUBY JONES

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

02584288

Name: SIMON NEWMAN



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.

02584288

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

02584288

Electronically filed document for Company Number:

Authorisation

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

02584288

End of Electronically filed document for Company Number: