

### **Confirmation Statement**

Company Name: 100 WOODSTOCK ROAD (MANAGEMENT) COMPANY LIMITED

Company Number: 02589412

Received for filing in Electronic Format on the: 14/12/2016

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Company Name: 100 WOODSTOCK ROAD (MANAGEMENT) COMPANY LIMITED

Company Number: 02589412

Confirmation 30/11/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

**FULL VOTING RIGTS** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 4

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR DAVID HARRY PAROISSIEN

Service Address: FLAT 1 100 WOODSTOCK ROAD

OXFORD ENGLAND OX2 7NE

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1939

Nationality: BRITISH

#### **Nature of control**

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS MIRIAM SHINKLE PAROISSIEN

Service Address: FLAT 1 100 WOODSTOCK ROAD

OXFORD ENGLAND OX2 7NE

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1938

Nationality: AMERICAN

#### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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