



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Nordic Lodge Management Company Limited**

Company Number: **02623705**



Received for filing in Electronic Format on the: **19/06/2017**

X68VZBFT

Company Name: **Nordic Lodge Management Company Limited**

Company Number: **02623705**

Confirmation **18/06/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WILLIAM GROVES</b>
Shareholding 2:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE LUSHINGTON</b>
Shareholding 3:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE PARK-SUMNER</b>
Shareholding 4:	<b>1 transferred on 2016-12-23</b> <b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN JAMES SAUNDERS</b>
Shareholding 5:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARD ELLIOT LEE &amp; DIANE MARGRET LEE (JOINTLY)</b>
Shareholding 6:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RITA JONES</b>
Shareholding 7:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MORRIS ERNEST SUMNER</b>
Shareholding 8:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN HOSKINS</b>
Shareholding 9:	<b>1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN CAROLE MINT</b>

# **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.**

## **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