

### **Confirmation Statement**

Company Name: 148 WEST HILL MANAGEMENT COMPANY LIMITED

Company Number: 02763793

Received for filing in Electronic Format on the: 24/11/2016

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Company Name: 148 WEST HILL MANAGEMENT COMPANY LIMITED

Company Number: 02763793

Confirmation 11/11/2016

Statement date:

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

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 6

Prescribed particulars

THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES AS AUTHORIZED BY SPECIAL RESOLUTION OF THE COMPANY; TO GIVE SUCH FINANCIAL ASSISTANCE OR TO MAKE SUCH PAYMENTS OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE 2006 ACT. THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL IN ANY MANNER AUTHORIZED BY THE LAW. THESE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS DECLARED BY THE COMPANY AND MAY PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	6
		Total aggregate nominal	6
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: G. HAINES

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

Name: L. AMOS

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

Name: MRS. J. TEMPERTON-TROWELL

MR. P. TROWELL

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

Name: MR. HARMENDER SINGH KALIRAI

Shareholding 5: 1 transferred on 2016-08-23

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

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Name: JONATHAN JAMES PETER GUEST

**AIMEE CLAIRE BEATON** 

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

Name: MISS BRYONY ELIZABETH LOUISE DIMMER

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

Name: MR SANJEEV SASIDHARAN NAIR

# **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.		

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**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		

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**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

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End of Electronically filed document for Company Number: