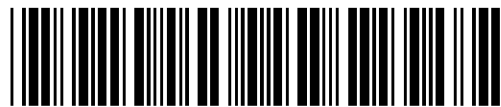




Confirmation Statement

Company Name: **100 GLOUCESTER ROAD MANAGEMENT LIMITED**

Company Number: **02765970**



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

X5LUNKOR

Company Name: **100 GLOUCESTER ROAD MANAGEMENT LIMITED**

Company Number: **02765970**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	B	Number allotted	59994
	ORDINARY	Aggregate nominal value:	59994
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60000
		Total aggregate nominal value:	60000
		Total aggregate amount unpaid:	0

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:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	FNO PROPERTIES LIMITED
Shareholding 2:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS ROBERT SCOTT HENRY CHARLES WOODS, EDWARD WENTWORTH CUNNINGHAM, RAY HENRY AYRES, IAN MAKRILL
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARCUS ROBERT SCOTT
Shareholding 4:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CHARLES WOODS & EDWARD WENTWORTH CUNNINGHAM
Shareholding 5:	21998 B ORDINARY shares held as at the date of this confirmation statement
Name:	FNO PROPERTIES LIMITED
Shareholding 6:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF IAN MACKRILL ESTATE
Shareholding 7:	11998 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARCUS ROBERT SCOTT
Shareholding 8:	23998 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CHARLES WOODS & EDWARD WENTWORTH CUNNINGHAM

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HENRY CHARLES WOODS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1965**

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.

Notification Details

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

Name: **MR EDWARD WENTWORTH CUNNINGHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1963**

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.

Notification Details

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

Name: **MR OMAR JARMAKANI**

Service address recorded as Company's registered office

Country/State Usually **NIGERIA**
Resident:

Date of Birth: ****/03/1979**

Nationality: **NIGERIAN**

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.

Notification Details

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

Name: **MR MARCUS ROBERT SCOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1971**

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