



Confirmation Statement

Company Name: **107 STATION ROAD, HAMPTON MANAGEMENT COMPANY**

Company Number: **02806483**



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Company Name: **107 STATION ROAD, HAMPTON MANAGEMENT COMPANY**

Company Number: **02806483**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

107/107A STATION RD. ARE 2 PURPOSE BUILT MAISONETTES. THE SHARES HAVE BEEN ALLOCATED TO REPRESENT THE SHARE EACH RESIDENCE HAS IN THE FREEHOLD OF THE PROPERTY, THAT IS 2 PER RESIDENCE. THE SHAREHOLDERS RIGHTS ARE AS FOLLOWS;- THE RIGHT TO VOTE ON RESOLUTIONS AT MEETINGS AS APPROPRIATE, THE RIGHT TO TRANSFER HIS/HER SHAREHOLDING TO A NOMINEE IF HE/SHE SO ELECTS, THE RIGHT TO TRANSFER HIS/HER SHAREHOLDING IN THE EVENT OF THE SALE OF HIS/HER RESIDENCE TO A NEW OWNER. AS A NON-TRADING COMPANY, THE COMPANY DOES NOT ISSUE A DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/04/2017**
registrable:

Name: **MR CONOR CRAWFORD MCCULLY**

Service Address: **107A STATION ROAD
HAMPTON
ENGLAND
TW12 2BD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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