



Confirmation Statement

Company Name: **HAVELOCK COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02811149**



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Company Name: **HAVELOCK COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02811149**

Confirmation **21/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A, 1 SHARE = 1 VOTE. B, THE COMPANY DOES NOT PAY OUT DIVIDENDS. C & D, THE OWNERSHIP OF THE SHARE IS TRANSFERED ONCE THE OWNER SELLS THEIR FLAT WITHIN HAVELOCK COURT.

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 registrable: **01/09/2016**

Name: **MR JOHAN DE RYCKER**

Service Address: **PLASNEWYDD PLASNEWYDD 1
LLANDEILO
GREAT BRITAIN
SA19 7AQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1954**

Nationality: **BELGIAN**

Nature of control

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