



Confirmation Statement

Company Name: **Formaldeal Property Management Limited**

Company Number: **02918379**



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Company Name: **Formaldeal Property Management Limited**

Company Number: **02918379**

Confirmation Statement date: **13/04/2017**

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	GBP1	Aggregate nominal value:	12
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL
DISTRIBUTION COMPANY ENTITLED TO BUY BACK ITS SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOSEPHINE JANE MARGERISON
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NIB INTERNATIONAL TRUST COMPANY LIMITED
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	Z OKHAI
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	J REEVES
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DAVID CHARLES MARSHAM
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MAHMOUD ABDEL-SALAM & SHERIF ABDEL-SALAM (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANN MARIE ARSTALL
Shareholding 8:	1 transferred on 2017-01-18 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LOUISA PENN
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN GAYNOR AND DIDIER CAMILLE LOUIS BONNET
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA PRENTIS

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SIMONE TAROZZI & SARAH VIPOND (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **KAULAI HARWOOD-SCORER & VIDA RIZQ (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JAMES MICHAEL BAGGALEY & MARY BAPTISTA (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE HON JULIAN FRANCIS BYNG**

Service Address: **8A PETERBOROUGH VILLAS BAGLEYS LANE
LONDON
UNITED KINGDOM
SW6 2AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **KAULAI HARWOOD-SCORER**

Service Address: **4C PETERBOROUGH VILLAS
FULHAM
LONDON
UNITED KINGDOM
SW6 2AT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MISS LOUISA PENN**

Service Address: **7D PETERBOROUGH VILLAS BAGLEYS LANE
LONDON
UNITED KINGDOM
SW6 2AT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1983**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **SARAH VIPOND**

Service Address: **8D PETERBOROUGH VILLAS
LONDON
UNITED KINGDOM
SW6 2AT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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