



Confirmation Statement

Company Name: **10 CLEVELAND PLACE WEST (MANAGEMENT) LIMITED**

Company Number: **02970446**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB954P

Company Name: **10 CLEVELAND PLACE WEST (MANAGEMENT) LIMITED**

Company Number: **02970446**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX BOWATER**

Shareholding 2: **1 transferred on 2016-01-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES ECKHORD TUCKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD JOHN GILLBERT HORTON**

Service Address: **WICK MANOR
WICK
BRISTOL
UNITED KINGDOM
BS30 5RA**

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

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: MR RICHARD JOHN GILLBERT HORTON

Date of Birth: **/05/1946

New Details

Date of Change: 01/09/2016

New Service Address: 1 ST JAMES PARK
BATH
UNITED KINGDOM
BA1 2SS

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