

Confirmation Statement

Company Name: 101 ST. GEORGES DRIVE MANAGEMENT COMPANY LIMITED

Company Number: 03158004

Received for filing in Electronic Format on the: 20/01/2017

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Company Name: 101 ST. GEORGES DRIVE MANAGEMENT COMPANY LIMITED

Company Number: 03158004

Confirmation 31/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7200

Currency: GBP Aggregate nominal value: 7200

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7200

Total aggregate nominal 7200

value:

Total aggregate amount 0

unpaid:

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: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER PRIOR LEE**

Shareholding 2: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: HUMPHREY WALTER VOELCKER

Shareholding 3: 1200 transferred on 2016-11-25

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK PHILIP LAKE

Shareholding 4: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN RICHARD BLOUNT CROSS

Shareholding 5: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: LISA CATERINA NICOL

ALEXANDRA CHIARA NICOL

Shareholding 6: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ALEXANDER DAVISON

JULIA ELIZABETH DAVISON

Shareholding 7: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE LAKE

Persons with Significant Control (PSC)

PSC Statements		
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.		

03158004

Electronically filed document for Company Number:

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		

03158004

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Com Judicial Factor	mission Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	: 03158004