



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE LAKES (WATERSIDE) MANAGEMENT COMPANY LIMITED**

Company Number: **03195804**



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Company Name: **THE LAKES (WATERSIDE) MANAGEMENT COMPANY LIMITED**

Company Number: **03195804**

Confirmation **20/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH DECISION AT ANY MEETING OF THE DIRECTORS SHALL BE DECIDED BY A RESOLUTION OF THE DIRECTORS AND ON SUCH RESOLUTION EACH DIRECTOR SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS EQUALS THE NUMBER OF VOTES WHICH COULD BE CAST AT A GENERAL MEETING OF THE COMPANY BY THE OWNER (INCLUDING THE DIRECTOR) WHOM THE DIRECTOR REPRESENTS PROVIDED THAT IF THE DEVELOPER HAS APPOINTED TWO DIRECTORS EACH DIRECTOR SHALL ONLY BE ENTITLED TO EXERCISE ONE HALF OF THE VOTES TO WHICH THE DEVELOPER WOULD BE ENTITLED AS AFORESAID**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# **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.**

## **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