



Confirmation Statement

Company Name: **166 HAVERSTOCK HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03294355**



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Company Name: **166 HAVERSTOCK HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03294355**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | 1 GBP | Aggregate nominal value: | 5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ALL SHARES HAVE FULL VOTING RIGHTS. | | | |

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 transferred on 2015-12-07 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | MATTHEW GRAHAM FRANCIS HAWORTH & RACHEL PRAKASH KAPILA |
| Shareholding 2: | 1 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | LITZNER MANAGEMENT CORPORATION |
| Shareholding 3: | 2 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | IAN DAVID RICHARDS |
| Shareholding 4: | 1 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | TALVEZ LIMITED |
| Shareholding 5: | 1 ORDINARY 1 GBP shares held as at the date of this confirmation statement |
| Name: | STEPHANIA DANIELA LAURENCE |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS CHLOE LUCINDA SHANLEY**

Service Address: **FLAT 1 166 HAVERSTOCK HILL
LONDON
ENGLAND
NW3 2AP**

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR IAN DAVID RICHARDS**

Service Address: **16 BEDFORD ROW
LONDON
ENGLAND
WC1R 4EB**

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

Date of Birth: ****/08/1945**

Nationality: **BRITISH**

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