



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **37 ALEXANDRA GROVE LIMITED**

Company Number: **03337413**



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Company Name: **37 ALEXANDRA GROVE LIMITED**

Company Number: **03337413**

Confirmation **21/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE SHARES OF THE COMPANY SHALL ONLY BE ALLOTTED OR TRANSFERRED TO THE FLAT OWNERS. THE AUTHORISED SHARE CAPITAL OF THE COMPANY MAY ONLY BE INCREASED TO A NUMBER OF SHARES EQUAL TO THE NUMBER OF FLATS (AS DEFINED BY ARTICLE 2 OF THE ARTICLES OF ASSOCIATION) COMPRISED IN ANY PROPERTY OWNED AND MANAGED BY THE COMPANY AT THE TIME OF SUCH INCREASE. ALL SHARES CARRY EQUAL RIGHTS. IF ANY FLAT-OWNER PARTS WITH HIS INTEREST IN THE FLAT HELD BY HIM, OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE SHALL TRANSFER HIS SHARE IN THE COMPANY WHICH IS ATTRIBUTED TO THE SAID FLAT TO THE PERSON OR PERSONS BECOMING FLAT-OWNER OF THE SAID FLAT IN HIS PLACE. IF THE HOLDER OF A SHARE (OR HIS LEGAL PERSONAL REPRESENTATIVE) REFUSES OR NEGLECTS TO TRANSFER IT IN ACCORDANCE WITH THIS ARTICLE, ONE OF THE DIRECTORS, DULY NOMINATED FOR THAT PURPOSE BY A RESOLUTION OF THE BOARD, SHALL BE THE ATTORNEY OF SUCH HOLDER, WITH FULL POWER ON HIS BEHALF AND IN HIS NAME TO EXECUTE, COMPLETE AND DELIVER A TRANSFER OF HIS SHARE TO THE PERSON OR PERSONS TO WHOM THE SAME OUGHT TO BE TRANSFERRED HEREUNDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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