



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE SQUARE (PARSONS GREEN) MANAGEMENT LIMITED**

Company Number: **03362579**



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X65Z4G71

Company Name: **THE SQUARE (PARSONS GREEN) MANAGEMENT LIMITED**

Company Number: **03362579**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement B W G SEARLE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement M D REDFEARN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement B FLOOD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement LE GOUVERNEMENT DE LA REPUBLIQUE FRANCAISE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement E MCNAMARA
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement M BARNARD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement J KNIGHT
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS P JACKSON MR P JACKSON
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement C BUNYARD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement E SAMUELSSON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement NINA ELIZABETH BELL
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMILY HARRIET TINTON GREEN
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLIE ALEXANDER BARRON
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD PIERS BOYLE

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