



Confirmation Statement

Company Name: **BREAKWATER HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03407499**



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Company Name: **BREAKWATER HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03407499**

Confirmation **23/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6
Prescribed particulars			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLENA JACQUELINE LITTLEJOHN**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE BOUNTY CREBER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY ALEXANDER**

Shareholding 4: **1 transferred on 2015-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTINE MAUDE AMELIA GEORGINA ELDER**
BARRY SHAUN ELDER

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM BERNARD LYNCH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/07/2016**
registrable:

Name: **MRS ELAINE CREBER**

Service Address: **FLAT 4, BREAKWATER HOUSE BREAKWATER HILL
PLYMOUTH
ENGLAND
PL4 0LZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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