



**Confirmation Statement**

Company Name: **133 MELROSE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03460372**



Received for filing in Electronic Format on the: **03/12/2016**

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Company Name: **133 MELROSE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **03460372**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |
| Prescribed particulars  |                 |                          |          |
| <b>N/A</b>              |                 |                          |          |

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## Statement of Capital (Totals)

|           |     |                                |   |
|-----------|-----|--------------------------------|---|
| Currency: | GBP | Total number of shares:        | 2 |
|           |     | Total aggregate nominal value: | 2 |
|           |     | 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: **PARVIN ALIZADEH**

Shareholding 2: **1 transferred on 2016-07-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMPBELL MCILROY**  
**CLAIRE ALEXANDRA LOUISE FIELD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE ALEXANDRA LOUISE FIELD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **22/04/2016**  
registrable:

Name: **DR PARVIN ALIZADEH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1946**

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.

## Notification Details

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

Name: **MS CLAIRE ALEXANDRA LOUISE FIELD**

Service Address: **WATER LANE FARM WATER LANE  
BOVINGDON  
HEMEL HEMPSTEAD  
ENGLAND  
HP3 0NA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1974**

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