



Confirmation Statement

Company Name: **TAKE THREE MANAGEMENT LIMITED**

Company Number: **03497082**



Received for filing in Electronic Format on the: **15/02/2017**

X60CLZ7S

Company Name: **TAKE THREE MANAGEMENT LIMITED**

Company Number: **03497082**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES IN SO FAR AS DIVIDENDS, VOTING, RETURN OF CAPITAL IN A WINDING UP AND REGARDING TRANSFERABILITY ARE ALL EQUAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS SARA CAMERON**

Service Address: **110 GLOUCESTER AVENUE
LONDON
ENGLAND
NW1 8HX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1964**

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 **06/04/2016**
registrable:

Name: **MS VICTORIA ELIZABETH MCIVOR**

Service Address: **110 GLOUCESTER AVENUE
LONDON
ENGLAND
NW1 8HX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1963**

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