



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bassett House (Ladbroke Grove) Management Company Limited**

Company Number: **03534792**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **Bassett House (Ladbroke Grove) Management Company Limited**

Company Number: **03534792**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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:	8 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MS TIZIANA ANTUOFERMO
Shareholding 2:	8 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	HELIA ARAUJO
Shareholding 3:	22 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MAXIMILLIAN J CLIFFORD BYE
Shareholding 4:	14 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CARL ALEX MARSHALL DAVIES
Shareholding 5:	9 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	ANGELICA FARRUGIA-BUIATE
Shareholding 6:	9 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JOHN PHILIP MANASSEH
Shareholding 7:	19 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MARINA RUBY MORISON BYE & MADELEINE SCARLET JP BYE
Shareholding 8:	11 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	S NAGARAJAH

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