



**Confirmation Statement**

Company Name: **EMPSTEAD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03612628**



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Company Name: **EMPSTEAD COURT MANAGEMENT COMPANY LIMITED**

Company Number: **03612628**

Confirmation **10/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>A</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7</b>
		Total aggregate nominal value:	<b>7</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-07-01</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CLEAVER PROPERTY MANAGEMENT LTD.</b>
Shareholding 2:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>B. TYLER</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE MARGARET PICKARD</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA MILLER</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLE WAXER</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA SPENCER</b> <b>JOHN MURDOCH</b>
Shareholding 7:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EMPSTEAD COURT MANAGEMENT COMPANY LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MS VALARIE MARGARET PICKARD**

Service Address: **5 EMPSTEAD COURT  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 2EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1930**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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