



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mere Hall Management Company Limited**

Company Number: **03711338**



Received for filing in Electronic Format on the: **16/02/2018**

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Company Name: **Mere Hall Management Company Limited**

Company Number: **03711338**

Confirmation **11/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44
Currency:	GBP	Aggregate nominal value:	44

Prescribed particulars

ALL VOTING RIGHTS ARE THE SAME FOR EACH SHARE AND THERE ARE NO SPECIAL CIRCUMSTANCES. THERE IS NO PROVISION FOR DIVIDENDS BEING MADE. ALL SHARES ARE EQUAL AND WILL BE DISTRIBUTED EQUALLY SHOULD THE COMPANY BE WOUND UP. IT IS A RESIDENTIAL MANAGEMENT COMPANY SO WINDING UP IS UNLIKELY. SHARES CANNOT BE REDEEMED. SHARES ARE ISSUED TO EACH APARTMENT OWNER AND SHOULD THE OWNER SELL THEN THE SHARES ARE PART OF THE SALE TO THE NEW OWNER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44
		Total aggregate nominal value:	44
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	4 ORDINARY shares held as at the date of this confirmation statement JENNIFER THWAITE
Shareholding 2: Name:	4 transferred on 2017-03-01 0 ORDINARY shares held as at the date of this confirmation statement MAUREEN ANGELINA FURY
Shareholding 3: Name:	4 ORDINARY shares held as at the date of this confirmation statement ELIZABETH KAY GRAVES
Shareholding 4: Name:	4 ORDINARY shares held as at the date of this confirmation statement JOHN PATTERSON
Shareholding 5: Name:	4 ORDINARY shares held as at the date of this confirmation statement SHEILA HILL
Shareholding 6: Name:	4 ORDINARY shares held as at the date of this confirmation statement CHRISTINE RODGERS
Shareholding 7: Name:	4 ORDINARY shares held as at the date of this confirmation statement SUSAN BECK
Shareholding 8: Name:	4 ORDINARY shares held as at the date of this confirmation statement STEPHEN HOFFMAN
Shareholding 9: Name:	4 ORDINARY shares held as at the date of this confirmation statement PATRICIA THORNHILL
Shareholding 10: Name:	4 ORDINARY shares held as at the date of this confirmation statement MARIE ANNE VAN INGEN
Shareholding 11: Name:	4 ORDINARY shares held as at the date of this confirmation statement SPENCER CHARLES LYNN
Shareholding 12: Name:	4 ORDINARY shares held as at the date of this confirmation statement ADRIAN MARCUS DURAN GLEAVE

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