



Confirmation Statement

Company Name: **Croham Road (72) Management Limited**

Company Number: **03759411**



Received for filing in Electronic Format on the: **05/05/2017**

X65RI3AG

Company Name: **Croham Road (72) Management Limited**

Company Number: **03759411**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK MICHAEL MATTHEWS**

Service Address: **79A WARSASH ROAD WARSASH
SOUTHAMPTON
ENGLAND
SO31 9HU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1971**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR THOMAS NICHOLLS**

Service Address: **72A CROHAM ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7BD**

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

Date of Birth: ****/09/1985**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MS CARLY WILTON**

Service Address: **72A CROHAM ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7BD**

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

Date of Birth: ****/04/1984**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MS FIONA ANNE TINWELL**

Service Address: **72 CROHAM ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 7BD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1955**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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