



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **12 Pembridge Square Management Company Limited**

Company Number: **03803216**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **12 Pembridge Square Management Company Limited**

Company Number: **03803216**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ANTHONY JOHN VERRAN DOHERTY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PAOLO GILARDI**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BROWN TRAVIS AND GABRIELE CHRISTINA TRAVIS**

Shareholding 4: **1 transferred on 2016-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIZA RENATE MITSCHKE-KAIN & ISIS FIDUCIARY CORPORATION**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIZA RENATE WELLESLEY-WESLEY & MERCATOR TRUSTEES LIMITED**

# **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