



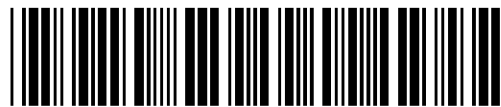
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **5 Suffolk Square Management Limited**

Company Number: **03840298**



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Company Name: **5 Suffolk Square Management Limited**

Company Number: **03840298**

Confirmation **14/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>8</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8</b>
		Total aggregate nominal value:	<b>8</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 1 GBP shares held as at the date of this confirmation statement**

Name: **MS ANNABEL JANE ELIZABETH BACON**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR J BROMWICH**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID GELLER**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MATTHEW HAIGHTON**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PAUL HELLIWELL**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR TIM JAMES**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MARTYN D PENNELS**

Shareholding 8: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR SAMUEL PETER WILCZAK**

# **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