



Confirmation Statement

Company Name: **ETON 32 MANAGEMENT LIMITED**

Company Number: **04049707**



X5JVPQQI

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **ETON 32 MANAGEMENT LIMITED**

Company Number: **04049707**

Confirmation **09/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.

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: **MERVYN DONALD COUVE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIVE CITIES MANAGEMENT LIMITED**

Shareholding 3: **1 transferred on 2016-04-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANOUCK LEUWENKROON**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENNY MARKS**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/08/2016**
registrable:

Name: **MRS PENNY MARKS**

Service Address: **FLAT 1 32 ETON AVENUE
LONDON
ENGLAND
NW3 3HL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1945**

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