



Confirmation Statement

Company Name: **NEVILLE MANAGEMENT COMPANY LIMITED**

Company Number: **04087397**



Received for filing in Electronic Format on the: **06/06/2017**

X67ZO97S

Company Name: **NEVILLE MANAGEMENT COMPANY LIMITED**

Company Number: **04087397**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELINA EMMANUELA SALTOUGIANNIS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN PETER BULL**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS ANGELINA EMMANUELA SALTOUGIANNIS**

Service Address: **225A NEVILLE ROAD
LONDON
ENGLAND
E7 9QL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1974**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KEVIN PETER BULL**

Service Address: **9 CRANLEIGH GARDENS
BARKING
ENGLAND
IG11 9TJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1958**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ADNAN UMARJI**

Service Address: **98D LEYTONSTONE ROAD
LONDON
ENGLAND
E15 1TQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1971**

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.

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