



Confirmation Statement

Company Name: **50 NORFOLK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04119071**



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X5LHKQ20

Company Name: **50 NORFOLK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04119071**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	6900

Prescribed particulars

VOTING RIGHTS: AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS. A RESOLUTION WILL BE CARRIED IF UNANIMOUSLY AGREED. A MEMBER DESIRING TO TRANSFER SHARES SHALL GIVE NOTICE IN WRITING OF SUCH INTENTION TO THE DIRECTORS OF THE COMPANY AND THE VALUE OF THE SHARE SHALL BE NOT LESS THAN 2,300 POUND PER SHARE. SHARES ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	6900
		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: **PAMELA CORNEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO JOSE AND ALISON KIM SANTANA**

Shareholding 3: **1 transferred on 2016-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER LOVELL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW BOURNER**
JEMMA JENKINS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MRS ALISON KIM SANTANA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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