



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPRINGFIELD ROAD MANAGEMENT CO. LTD.**

Company Number: **04127752**



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Company Name: **SPRINGFIELD ROAD MANAGEMENT CO. LTD.**

Company Number: **04127752**

Confirmation **19/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</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.

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: **RIZWAN ALI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN D'SOUZA**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PALVI PATEL**  
**PINAL PATEL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NADINE HEGGIE**  
**JON HEGGIE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAJAL KHAN**  
**SHEHRAZ KHAN**

# **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