



Companies House

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

## Confirmation Statement

Company Name: **Ocean House Management Company Ltd**

Company Number: **04140551**



Received for filing in Electronic Format on the: **29/01/2019**

X7Y5YY0I

Company Name: **Ocean House Management Company Ltd**

Company Number: **04140551**

Confirmation **12/01/2019**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>B</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY B SHARES THE SHARES OF EACH CLASS OF SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RESPECTIVE RIGHTS AND PRIVILEGES AND SUBJECT THEM TO THE RESPECTIVE RESTRICTIONS AND PROVISIONS HEREINAFTER APPEARING. THE A SHARES, THE B SHARES AND THE ORDINARY SHARES SHALL, EXCEPT WHERE OTHERWISE PROVIDED HEREIN, CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO VOTE UPON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY WHERE THE SUBJECT MATTER OF THE RESOLUTION RELATES EXCLUSIVELY TO SUCH ELEMENTS OF THE SERVICE CHARGE LEVIED BY THE LANDLORD (FROM TIME TO TIME) OF THE UNITS IN RESPECT OF WHICH THE HOLDERS OF THE B SHARES ARE NOT REQUIRED TO CONTRIBUTE PURSUANT TO THE PROVISIONS OF THEIR RESPECTIVE LEASES WITH SUCH LANDLORD (OR HIS PREDECESSOR IN TITLE) FOR SO LONG AS THE SUBSCRIBER IS THE HOLDER OF ANY A SHARES OR ANY B SHARES, THE SHARES HELD BY THE SUBSCRIBER SHALL CONFER ON THE SUBSCRIBER SUCH NUMBER OF VOTES AT ANY GEN A**

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

Prescribed particulars

**THE SHARES OF EACH CLASS OF SHARES SHALL ENTITLE THE HOLDERS THEREOF TO THE RESPECTIVE RIGHTS AND PRIVILEGES AND SUBJECT THEM TO THE RESPECTIVE RESTRICTIONS AND PROVISIONS HEREINAFTER APPEARING. THE A SHARES, THE B SHARES AND THE ORDINARY SHARES SHALL, EXCEPT WHERE OTHERWISE PROVIDED HEREIN, CONFER UPON THE HOLDERS THEREOF THE SAME RIGHTS THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO VOTE UPON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY WHERE THE SUBJECT MATTER OF THE RESOLUTION RELATES EXCLUSIVELY TO SUCH ELEMENTS OF THE SERVICE CHARGE LEVIED BY THE LANDLORD (FROM TIME TO TIME) OF THE UNITS IN RESPECT OF WHICH THE HOLDERS OF THE B SHARES ARE NOT REQUIRED TO CONTRIBUTE PURSUANT**

TO THE PROVISIONS OF THEIR RESPECTIVE LEASES WITH SUCH LANDLORD (OR HIS PREDECESSOR IN TITLE) FOR SO LONG AS THE SUBSCRIBER IS THE HOLDER OF ANY A SHARES OR ANY B SHARES, THE SHARES HELD BY THE SUBSCRIBER SHALL CONFER ON THE SUBSCRIBER SUCH NUMBER OF VOTES AT ANY GENERAL MEETING OF THE CO A

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA KATE DAVIES</b>
Shareholding 2:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DERRICK ANTHONY GOODEN CHRISTIAN GORDON CORMACK ANGELO EARL GOODEN JONATHAN JAMES DOUGLAS WILKINS</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LEON NICHOLAS DAVID HUGHES</b>
Shareholding 4:	<b>1 transferred on 2018-03-01 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LEARNING INDUSTRIES LTD</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>J PHILIPS</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHARLES FRASER PRICE CERI BURNESE PRICE</b>
Shareholding 7:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL EVAN PRICE</b>
Shareholding 8:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBBIK PROPERTY LTD</b>
Shareholding 9:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SLA PROPERTY COMPANY LTD</b>

Shareholding 10: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BIKRAM PAUL SINGH SOHAL**  
**SUNDEEPAK SINGH SOHAL**

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **AMANDA JANE SPENCE**  
**MATHEW OLIVER SPENCE**

Shareholding 12: **1 transferred on 2017-12-15**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN SUTTON**

## **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