



Confirmation Statement

Company Name: **1 MANOR ROAD BECKENHAM LIMITED**

Company Number: **04192148**



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X648B7A2

Company Name: **1 MANOR ROAD BECKENHAM LIMITED**

Company Number: **04192148**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>4</b> |
| Currency:               | <b>GBP</b>      |                          |          |
| Prescribed particulars  |                 |                          |          |
| <b>FULL RIGHTS</b>      |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</b> |
|           |            | Total aggregate nominal value: | <b>4</b> |
|           |            | Total aggregate amount unpaid: | <b>4</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 transferred on 2017-02-01</b>                                                |
|                 | <b>0 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:           | <b>AARON COCHRAINE</b>                                                            |
| Shareholding 2: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CAROLE CUBILO</b>                                                              |
| Shareholding 3: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:           | <b>MR STEPHEN WILLIAM TOPPING RAY</b>                                             |
| Shareholding 4: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CHRISTINE ANN SKINGLE</b>                                                      |
| Shareholding 5: | <b>1 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:           | <b>LAURA THOMPSON</b>                                                             |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **02/04/2017**  
registrable:

Name: **CAROLE CUBILO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1974**

Nationality: **FRENCH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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