



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **390A RICHMOND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04340927**



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Company Name: **390A RICHMOND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04340927**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

(A) NO SHARES MAY BE ISSUED OR TRANSFERRED TO OR BE HELD BY A PERSON OTHER THAN AN OWNER. A QURORUM OF THE COMPANY SHALL BE PRESENT IF THREE-QUARTERS OF THE MEMBERS ARE PRESENT IN PERSON OR BY PROXY. NO RESOLUTION SHALL BE PASSED UNLESS AT LEAST TWO-THIRDS OF THE VOTES CAST ON THE VOTE ARE CAST IN FAVOUR OF THE RESOLUTION. (B) THE DIRECTORS SHALL ENSURE THAT NO DIVIDEND OR OTHER DISTRIBUTION IS MADE UPON OR IN RESPECT OF ANY SHARE IN THE CAPITAL OF THE COMPANY. (C) IF THE COMPANY SHALL BE WOUND UP THE ASSETS OF THE COMPANY SHALL BE REALISED AND ANY SURPLUS (AFTER THE COSTS OF THE WINDING UP) SHALL BE DIVIDED EQUALLY AMONGST THE SHAREHOLDERS. (D) NO SHARE SHALL BE TRANSFERRED AT A PRICE IN EXCESS OF THE NOMINAL VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	5

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