



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **16 BREAKSPEARS ROAD MANAGEMENT COMPANY LTD.**

Company Number: **04433208**



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Company Name: **16 BREAKSPEARS ROAD MANAGEMENT COMPANY LTD.**

Company Number: **04433208**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND A RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH ORDINARY SHARE HELD. THE COMPANY SHALL NOT WITHOUT THE UNANIMOUS CONSENT OF ALL THE MEMBERS OF THE COMPANY INCREASE THE SHARE CAPITAL OF THE COMPANY OR CONSOLIDATE OR DIVIDE ITS SHARE CAPITAL SUB-DIVIDE ITS EXISTING SHARES OR CANCEL ANY SHARES OR REDEEM ITS SHARE CAPITAL OR PURCHASE ITS OWN SHARES. NO DIVIDENDS ARE PAYABLE. ALL OTHER DETAILS ARE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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