Companies House

CS01(ef)

Confirmation Statement

Company Name: **MERRIVALE COURT MANAGEMENT COMPANY LIMITED**
Company Number: **04540029**

Received for filing in Electronic Format on the: **05/10/2018**

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Company Name:	**MERRIVALE COURT MANAGEMENT COMPANY LIMITED**
Company Number:	**04540029**
Confirmation Statement date:	**19/09/2018**
Sic Codes:	**98000**
Principal activity description:	**Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**12**
Currency:	**GBP**	Aggregate nominal value:	**12**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO ANY RESTRICTIONS CONTAINED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**12**
		Total aggregate nominal value:	**12**
		Total aggregate amount unpaid:	**0**

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: **TOI-FAN CHOI**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM JOHN FISHER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GREEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA KENYON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJ RAMPAUL**

Shareholding 6: **1 transferred on 2018-03-05**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS FRANCIS WILLIAM GATES SMITH**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE ENGLAND**

Shareholding 8: **1 transferred on 2018-03-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARCUS ELLINGTON**

Shareholding 9: **1 transferred on 2018-08-07**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RYAN ANDREW ALICE ROSE KERSHAW AND EAGLETON**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRLEY YUE-CHEN SMITH**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTJAN SKULI ASGEIRSSON**

Shareholding 12: **1 transferred on 2018-08-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MARTIN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP JOHN KING**

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