



Confirmation Statement

Company Name: **12 RUSSELL STREET (MANAGEMENT COMPANY) LIMITED**

Company Number: **04592477**



Received for filing in Electronic Format on the: **21/11/2016**

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Company Name: **12 RUSSELL STREET (MANAGEMENT COMPANY) LIMITED**

Company Number: **04592477**

Confirmation **20/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROGER TONKINSON**

Service Address: **5 ST ANDREWS STREET
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1AH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR ROGER TONKINSON

Date of Birth: **/09/1941

New Details

Date of Change: 25/05/2016

New Service Address: FLAT 3 12 RUSSELL STREET
BATH
UNITED KINGDOM
BA1 2QF

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