

#### **Confirmation Statement**

Company Name: 275 HOLMESDALE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04829657

Received for filing in Electronic Format on the: 19/07/2016

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Company Name: 275 HOLMESDALE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04829657

Confirmation 11/07/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A

**DISTRIBUTION**;

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount

0

unpaid:

#### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN CHARLES BROOKER

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER CAROL HARRIS** 

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREA CAMPANO

Shareholding 4: 1 transferred on 2015-08-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: ERCOLE LUGARI

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT STREETER

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 14/07/2016

registrable:

Name: MR JOHN CHARLES BROOKER

Service Address: FLAT 2 275 HOLMESDALE ROAD

**SOUTH NORWOOD** 

LONDON

**UNITED KINGDOM** 

**SE25 6PR** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1955

Nationality: BRITISH

#### **Nature of control**

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor