

Confirmation Statement

Company Name: 51 POPES GROVE LIMITED

Company Number: 04971371

X5K8OOWR

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

Company Name: 51 POPES GROVE LIMITED

Company Number: 04971371

Confirmation 20/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted120Currency:GBPAggregate nominal value:120

Prescribed particulars

NOMINAL SHARES ONLY FOR THE OWNERS OF THE FLATS EIGHT FLATS EACH 15
SHARES. A FLAT MANAGEMENT COMPANY ONLY FOR THE OCCUPIERS AND OWNERS OF
THE EIGHT FLATS

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	120				
		Total aggregate nominal	120				
		value:					
		Total aggregate amount	120				
		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: 15 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN EDWARD TODGOOD

Shareholding 2: 15 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID CHARLES CROSSLEY

Shareholding 3: 15 ORDINARY shares held as at the date of this confirmation statement

Name: ROBIN JOHN PEARCE

Shareholding 4: 15 ORDINARY shares held as at the date of this confirmation statement

Name: SPYRIDOULA SOFIA FAITA

Shareholding 5: 15 transferred on 2016-09-12

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

Name: GRAHAM WOOLNOUGH

Shareholding 6: 15 ORDINARY shares held as at the date of this confirmation statement

Name: NATALIE SOUTTER

Shareholding 7: 15 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP DINSDALE

Shareholding 8: 15 ORDINARY shares held as at the date of this confirmation statement

Name: ALEX ALEXANDRU

Shareholding 9: 15 ORDINARY shares held as at the date of this confirmation statement

Name: MAYUMI TANIMOTO

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 19/11/2016

registrable:

Name: MR DAVID CHARLES CROSSLEY

Service Address: FLAT 2 51 POPES GROVE

TWICKENHAM

ENGLAND TW1 4JZ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1964

Nationality: BRITISH

Nature of control

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

Confirmation Statement

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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