

Confirmation Statement

Company Name: 16 LONGTON GROVE (W-S-M) MANAGEMENT COMPANY LIMITED

Company Number: 04992357

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X5MDIH79

Company Name: 16 LONGTON GROVE (W-S-M) MANAGEMENT COMPANY LIMITED

Company Number: 04992357

Confirmation 19/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5

A Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

ONE FIFTH

Class of Shares: ORDINARY Number allotted 2

B Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

NO RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7

Total aggregate nominal 7

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

statement

Name: PAUL PAWLOWSKI

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

statement

Name: PAULINE COLSEY

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

statement

Name: ANNE SELL

MALCOLM SELL

Shareholding 4: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: PAM BARNBROOK

IVAN BARNBROOK

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

statement

Name: LEE DODSON

RODNEY DODSON

Shareholding 6: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: MARTIN PURDY

Shareholding 7: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAULINE KING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/11/2016** registrable:

Name: MR IVAN WILLIAM BARNBROOK

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1940

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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