



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **107 PEMBROKE ROAD CLIFTON MANAGEMENT COMPANY LIMITED**

Company Number: **05192376**



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Company Name: **107 PEMBROKE ROAD CLIFTON MANAGEMENT COMPANY LIMITED**

Company Number: **05192376**

Confirmation **29/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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.

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

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN BEAUMONT
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOROTA MAKOWSKA
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL A P BUTLER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM HEPWORTH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCESCO RISO
Shareholding 6: Name:	1 transferred on 2014-06-25 0 ORDINARY shares held as at the date of this confirmation statement IAN TURNBULL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ZANETTI
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRANT ARMSTRONG
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement L WELCH
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement M STEVENS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement P LOUCAS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement C HAWORTH VANESSA-RUSSELL

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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