

Confirmation Statement

Company Name: 13 CHURCH ROAD MANAGEMENT COMPANY LIMITED

Company Number: 05225281

Received for filing in Electronic Format on the: 16/09/2016

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Company Name: 13 CHURCH ROAD MANAGEMENT COMPANY LIMITED

Company Number: 05225281

Confirmation 08/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

ALL ORDINARY SHARES WITH NO PARTICULAR OR UNUSUAL RIGHTS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	3			
		Total aggregate nominal	3			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MATTHEW DENIS BYRNE

Service Address: 5 REXONA CLOSE

EXETER ENGLAND EX2 9JT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1968

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MATTHEW FRANCIS COATES

Service Address: 13 CHURCH ROAD

ST. THOMAS

EXETER ENGLAND EX2 9AX

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1984

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS ROWAN BOWYER

Service Address: 13 CHURCH ROAD

ST. THOMAS

EXETER ENGLAND EX2 9AX

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1971

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.

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