



Confirmation Statement

Company Name: **Island Lofts Management Ltd**

Company Number: **05235360**



X5GM20NX

Received for filing in Electronic Format on the: **30/09/2016**

Company Name: **Island Lofts Management Ltd**

Company Number: **05235360**

Confirmation **20/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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:	1 transferred on 2015-12-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA ALLEN ANDREWS
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBIK PROPERTY LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR SIMON MALCOLM BASTON**

Service Address: **POD 8 AVON HOUSE 19 STANWELL ROAD
PENARTH
VALE OF GLAMORGAN
WALES
CF64 2EZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER PAUL ATTWELL THOMAS**

Service Address: **DOLGOY BLAENCELYN
LLANDYSUL
CEREDIGION
WALES
SA44 6DF**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK HUNTER ANDREWS**

Service Address: **SUTTON MAWR WEYCOCK ROAD
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF623AA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1964**

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

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