

Confirmation Statement

Company Name: WATERSIDE (LEASEHOLD) MANAGEMENT COMPANY LIMITED

Company Number: 05427086

Received for filing in Electronic Format on the: 06/04/2017

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Company Name: WATERSIDE (LEASEHOLD) MANAGEMENT COMPANY LIMITED

Company Number: 05427086

Confirmation 06/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal 20

value:

Total aggregate amount 20

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 shares held as at the date of this confirmation statement

Name: **DAVID FLYNN**

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

Name: HOWARD & LOUISE TOMLINSON

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

Name: **JOANNE BAKER**

HAYLEY JANE WOODWARD

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

Name: BERNARD JACKSON

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

Name: GRAHAM RICHARD SENIOR

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

Name: CHRISTOPHER MOSS

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

Name: **KENNETH MADINE**

Shareholding 8: 9 ORDINARY shares held as at the date of this confirmation statement

Name: PETER SULLIVAN

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JOANNE GRAHAM**

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER & LINDA MITTY

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: R BENNETT

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CRC NORTH LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR JONATHAN MICHAEL RENSHAW

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1972

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, 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 | | | | | | |
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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