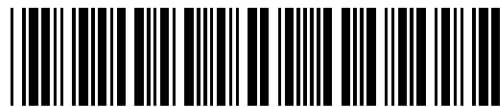




Confirmation Statement

Company Name: **36 THE EMBANKMENT LIMITED**

Company Number: **05434226**



Received for filing in Electronic Format on the: **02/05/2017**

X65LYJ29

Company Name: **36 THE EMBANKMENT LIMITED**

Company Number: **05434226**

Confirmation **25/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE ONLY PERSONS ELIGIBLE TO BE MEMBERS OF THE COMPANY SHALL BE THE SUBSCRIBERS TO THE ARTICLES OF ASSOCIATION AND THE LESSEES OF FLATS CONTAINED IN THE PROPERTY KNOWN AS 36 THE EMBANKMENT, BEDFORD, MK40 3PE, OR THEIR PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE. SAVE AS AFORESAID NO SHARES MAY BE ALLOTTED OR ISSUED EXCEPT WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING. SHARES SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY BEFORE A CHANGE IN OWNERSHIP OF THE FLAT IN RESPECT OF WHICH THEY ARE HELD AND TO THE PERSON BECOMING OR ABOUT TO BECOME UPON SUCH CHANGE THE OWNER OF THE FLAT. THE PRICE TO BE PAID ON THE TRANSFER OF SHARES SHALL IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND THE TRANSFEREE BE THE NOMINAL VALUE OF SUCH SHARES. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF THE FLAT THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. IN THE EVENT OF A PERMITTED HOLDER CEASING TO BE A TENANT OF A FLAT CONTAINED IN THE BUILDING (A) HE SHALL NOT BE ENTITLED TO EXERCISE ANY OR THE POWERS OF A MEMBER OF THE COMPANY (B) HE SHALL CEASE AS A DIRECTOR OF THE COMPANY AND (C) IN DEFAULT OF HIS EXECUTING A TRANSFER OF THE SHARE WITHIN ONE MONTH AFTER SUCH EVENT THE DIRECTORS MAY AUTHORISE SOME PERSON TO TRANSFER THE SHARE TO ANY OTHER PERSON QUALIFIED TO BE THE PERMITTED HOLDER THEREOF. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHRIS GERIG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1946**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR LAWRENCE KUTTNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1951**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

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

Name: **MR MICHAEL LLOYD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1957**

Nationality: **BRITISH**

## Nature of control

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