

Confirmation Statement

Company Name: 6-17 HESSARY PLACE MANAGEMENT COMPANY LIMITED

Company Number: 05468149

Received for filing in Electronic Format on the: 03/06/2020

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Company Name: 6-17 HESSARY PLACE MANAGEMENT COMPANY LIMITED

Company Number: 05468149

Confirmation **01/06/2020**

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15

Currency: GBP Aggregate nominal value: 15

Prescribed particulars

A. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	15			
		Total aggregate nominal	15			
		value:				
		Total aggregate amount	0			
		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: JULIAN BOARDMAN

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

Name: ANNIE CLARICE BUTLER

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

Name: **JANE HARDY**

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

Name: ROBERT MALONE

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

Name: PAULINE PASSMORE

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

Name: SIMON VINES

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

Name: JANET CYNTHIA JACKSON

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD KILLER AND NICOLA JANE KILLER

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

Name: **HEADLEY TRADING LIMITED**

Shareholding 10: 2 ORDINARY shares held as at the date of this confirmation statement

Name: LUDOVIC NEIL CHARLES BLACKBURN

Shareholding 11: 1 transferred on 2019-12-17

0 ORDINARY shares held as at the date of this confirmation statement

Name: J BLUNT

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

Name: MR C J & MRS J COURTAUX

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: T W MARTIN & L J MILLER

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: D MURDOCK

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Shareholding 15: Name:	reholding 15: 1 ORDINARY shares held as at the date of this confirmation states ne: RICHARD ANTHONY CURRAN					
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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									

05468149

Electronically filed document for Company Number:

Authorisation

Authenticated This form was author Director, Secretary, F Judicial Factor		sion Receiver and	Manager, CIC	Manager,
Authorticated				