



Confirmation Statement

Company Name: **137 Hurlingham Road Management Company Limited**

Company Number: **05527663**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **137 Hurlingham Road Management Company Limited**

Company Number: **05527663**

Confirmation **04/08/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>4</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARILYN ALICE EARL**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GABRIELLA MORICI**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **BEVERLEY ROBB**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DIOGO DE ALMEIDA DE AZEVEDO E VASCONCELOS & MARIA ISABEL DE LIMA PIMENTAL ALMIRO DO VALE (JOINTLY)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS MARILYN ALICE EARL**

Service Address: **137B HURLINGHAM ROAD FULHAM  
LONDON  
UNITED KINGDOM  
SW6 3NH**

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

Date of Birth: **\*\*/07/1948**

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: **MRS BEVERLEY ROBB**

Service Address: **16 HILLGATE PLACE  
LONDON  
UNITED KINGDOM  
W8 7ST**

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

Date of Birth: **\*\*/02/1958**

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: **DIOGO VASCONCELOS**

Service Address: **FLAT D 137 HURLINGHAM ROAD  
LONDON  
ENGLAND  
SW6 3NH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1977**

Nationality: **PORTUGUESE**

## 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.

## **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