

Confirmation Statement

Company Name: 10 North Brink Management Company Ltd

Company Number: 05535792

Received for filing in Electronic Format on the: 30/08/2016

VSEHNIMC3

Company Name: 10 North Brink Management Company Ltd

Company Number: 05535792

Confirmation 15/08/2016

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

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.

A full list of shareholders for a non-traded company are shown below

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

Name: PETER DAVID SHELDRICK

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

Name: RACHEL ANNE SHELDRICK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR PETER DAVID SHELDRICK

Service Address: 1A WILLIMAN CLOSE HEACHAM

KINGS LYNN NORFOLK

UNITED KINGDOM

PE31 7TW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1952

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS RACHEL ANNE SHELDRICK

Service Address: 1A WILLIMAN CLOSE HEACHAM

KINGS LYNN NORFOLK

UNITED KINGDOM

PE31 7TW

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1954

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

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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

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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