

#### **Confirmation Statement**

Company Name: 36 AVENUE ROAD LIMITED

Company Number: 05602034

X5.15M8PK

Received for filing in Electronic Format on the: 06/11/2016

Company Name: 36 AVENUE ROAD LIMITED

Company Number: 05602034

Confirmation **25/10/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares:ORDINARYNumber allotted5Currency:GBPAggregate nominal value:5

Prescribed particulars

1) VOTING RIGHTS (EACH FLAT HAS A SINGLE VOTE) AT HOUSE MEETINGS. HOUSE MEETINGS USED TO DECIDE HOW MUCH MAINTANANCE WE EACH PAY. THE COMPANY IS NON-PROFIT MAKING AND AS SUCH IS ONLY USED TO COLLECT FUNDS TO BE SPENT ON THE UPKEEP OF THE PROPERTY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	5
		Total aggregate nominal	5
		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: MAUREEN WOOD

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

Name: YOGESH MISTRY

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

Name: JODIE JENNIFER FENNER

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

Name: HASHIKESH KIRANKUMAR CHAUHAN

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

05602034

Name: DOV JOSEPH STEKEL

# **Persons with Significant Control (PSC)**

PSC Statements		
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.		

05602034

**Electronically filed document for Company Number:** 

## **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

05602034

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

05602034

End of Electronically filed document for Company Number: