



Confirmation Statement

Company Name: **19 EARLS AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **05656319**



Received for filing in Electronic Format on the: **19/12/2016**

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Company Name: **19 EARLS AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **05656319**

Confirmation **16/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14645
Currency:	GBP	Aggregate nominal value:	14645
Prescribed particulars			
EACH SHARE HAS SAME VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14645
		Total aggregate nominal value:	14645
		Total aggregate amount unpaid:	0

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: **2929 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA MARIE LAMOON**

Shareholding 2: **2929 transferred on 2016-07-31
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER RYAN**

Shareholding 3: **2929 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAUREANA THORN**

Shareholding 4: **2929 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALESSANDO URBANI**

Shareholding 5: **2929 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM GRIST**

Shareholding 6: **2929 ORDINARY shares held as at the date of this confirmation statement**

Name: **C VRINTEN
W THRELFALL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS LISA MARIE LAMOON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1973**

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