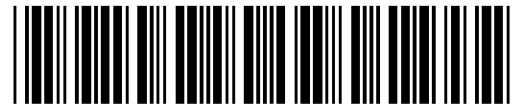




Confirmation Statement

Company Name: **49 SCHUBERT ROAD MANAGEMENT LIMITED**

Company Number: **05680356**



Received for filing in Electronic Format on the: **03/02/2017**

X5ZHDKGB

Company Name: **49 SCHUBERT ROAD MANAGEMENT LIMITED**

Company Number: **05680356**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**SHARES NOT TO BE REDEEMED. ALL SHARES, DIVIDENDS AND CAPITAL SPLIT EQUALLY
4 WAYS BETWEEN ALL DIRECTORS. ALL DIRECTORS HAVE EQUAL VOTING RIGHTS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/01/2017**

Name: **MR NICHOLAS MARK BURNS**

Service Address: **4 ST. HELENS ROAD
SOLIHULL
ENGLAND
B91 2DA**

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

Date of Birth: ****/10/1967**

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