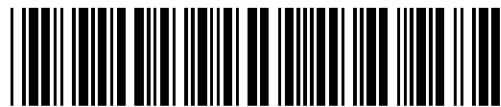




**Confirmation Statement**

Company Name: **1-3 Allen Road Management Company Limited**

Company Number: **05704015**



Received for filing in Electronic Format on the: **06/03/2017**

X61NYPFS

Company Name: **1-3 Allen Road Management Company Limited**

Company Number: **05704015**

Confirmation **09/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>MANAGEMENT</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHST UNTIL SUCH TIME THAT ALL ORDINARY SHARES HAVE BEEN ISSUED. AT WHICH TIME IT WILL CONVERT TO AN ORDINARY SHARE AND ALL ORDINARY SHARES IN ISSUE WILL HAVE ATTACHED FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES CARRY NO VOTING RIGHTS UNTIL SUCH TIME THAT ALL ORDINARY SHARES HAVE BEEN ISSUED. THEREAFTER THE MANAGEMENT SHARE WILL COVERT TO AN ORDINARY SHARE AND ALL ORDINARY SHARES WILL HAVE FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Name: **SAMIKSHA PATEL**

Shareholding 2: **1 transferred on 2017-01-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET ELIZABETH GLOVER**

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

Name: **XAVIER PARIS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **28/04/2016**  
registrable:

Name: **MRS SAMIKSHA PATEL**

Service Address: **146 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0AW**

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

Date of Birth: **\*\*/10/1957**

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.

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: **MR XAVIER PARIS**

Service Address: **FLAT 5 17 ROBSART STREET  
LONDON  
UNITED KINGDOM  
SW9 0AE**

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

Date of Birth: **\*\*/03/1972**

Nationality: **FRENCH**

## 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 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