

### **Confirmation Statement**

Company Name: 71 MILDMAY GROVE MANAGEMENT COMPANY LIMITED

Company Number: 05836506

Received for filing in Electronic Format on the: 01/07/2016

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Company Name: 71 MILDMAY GROVE MANAGEMENT COMPANY LIMITED

Company Number: 05836506

Confirmation **01/07/2016** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. THERE ARE NO DIVIDENDS OR DISTRIBUTIONS

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	3			
		Total aggregate nominal	3			
		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: **DEBORAH PERSAUD** 

Shareholding 2: 1 transferred on 2016-02-12

0 ORDINARY shares held as at the date of this confirmation statement

Name: AMANDA HOUGHTON

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

Name: CLEMENCE CAVOLI

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

Name: ANTHONY JAMES EMMETT

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

#### **PSC** notifications

#### **Notification Details**

Date that person became **05/06/2016** registrable:

Name: MISS DEBORAH PERSAUD

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/09/1968

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 05/06/2016

registrable:

Name: MISS CLEMENCE MARIE CAVOLI

Service Address: 71C MILDMAY GROVE NORTH

LONDON ENGLAND N1 4PL

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/09/1984

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 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 **05/06/2016** registrable:

Name: MR ANTHONY JAMES EMMETT

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1986

Nationality: GERMAN

#### **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**

Commination 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**

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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