



Confirmation Statement

Company Name: **59 ST JOHN'S VILLAS LIMITED**

Company Number: **05930123**



X5FNOTE8

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **59 ST JOHN'S VILLAS LIMITED**

Company Number: **05930123**

Confirmation Statement date: **11/09/2016**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANTON POKRAJAC**

Service Address: **TINA UJEVICA 30
ROVINJ
CROATIA
52210**

Country/State Usually
Resident: **UK**

Date of Birth: ****/03/1943**

Nationality: **CROATION**

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 **06/04/2016**
registrable:

Name: **MARICA POKRAJAC**

Service Address: **TINA UJEVICA 30
ROVINJ
CROATIA
52210**

Country/State Usually
Resident: **LONDON**

Date of Birth: ****/04/1948**

Nationality: **CROATIAN**

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 **06/04/2016**
registrable:

Name: **UMBERTO POKRAJAC**

Service Address: **TINA UJEVICA 30
ROVINJ
CROATIA
52210**

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

Date of Birth: ****/09/1980**

Nationality: **CROATION**

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 **06/04/2016**
registrable:

Name: **ANDREW JOHN POYIADGI**

Service Address: **FLAT 2 59 ST JOHN'S VILLAS
LONDON
UNITED KINGDOM
N19 3EE**

Country/State Usually Resident: **LONDON**

Date of Birth: ****/02/1976**

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 **06/04/2016**
registrable:

Name: **MRS DOREEN ANNE WRIGHT**

Service Address: **CHANTRY COTTAGE THE GREEN
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 5PD**

Country/State Usually
Resident: **SEVENOAKS**

Date of Birth: ****/07/1938**

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.

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