



Confirmation Statement

Company Name: **59 DIGBY CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **05932200**



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Company Name: **59 DIGBY CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **05932200**

Confirmation **12/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

- RIGHT TO HAVE ONE VOTE PER SHARE IN COMPANY BOARD DECISION MAKING - RIGHT TO SHARE OF CAPITAL DISTRIBUTION INCLUDING WINDING UP, IN PROPORTION TO TOTAL NUMBER OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/09/2016**
registrable:

Name: **MR EDWARD STAVELEY BARTRAM**

Service Address: **59A DIGBY CRESCENT
LONDON
ENGLAND
N4 2HS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **09/09/2016**
registrable:

Name: **MR TOM JAMES NORTH**

Service Address: **17 HAVANT ROAD
LONDON
ENGLAND
E17 3JE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **09/09/2016**
registrable:

Name: **MR ALEX LAI**

Service Address: **59B DIGBY CRESCENT
LONDON
ENGLAND
N4 2HS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1989**

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.

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