



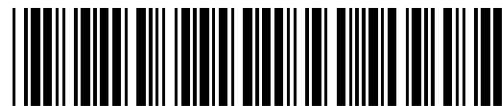
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **9-9A NORTH TOWN ROAD MANAGEMENT COMPANY (MAIDENHEAD) LIMITED**

Company Number: **06038858**



Received for filing in Electronic Format on the: **06/01/2017**

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Company Name: **9-9A NORTH TOWN ROAD MANAGEMENT COMPANY
(MAIDENHEAD) LIMITED**

Company Number: **06038858**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 12 |
| Currency: | GBP | Aggregate nominal value: | 12 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING-UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 12 |
| | | Total aggregate nominal value: | 12 |
| | | Total aggregate amount unpaid: | 0 |

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:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
FREDERICK HENDRICK VERHOEF
SUSANNA VERHOEF**

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
GRANT SAYER**

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
SOPHIE ELIZABETH HENDERSON
NOEL ANDREW LEAVY**

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JUDITH THERESA WOODHAM**

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JONATHAN ERIC BATTY**

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ANDREA BROWNE
SHARON GALLOWAY**

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
JOHN EDWARD ROUND
JOANNA EMILY ROUND**

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
LINDA MAY LANSDOWN
COLIN JOHN LANSDOWN**

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
WILLIAM RAYMOND KNOWLES
SANDRA DIANA KNOWLES**

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
CHLOE ANNE PHIPPEN**

Shareholding 11:
Name: **1 transferred on 2016-05-31
0 ORDINARY shares held as at the date of this confirmation statement
ALICE PHIPPEN**

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ALICE PHIPPEN**

Shareholding 13:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
MICHAEL GILLOOLY
CORINNE PRIOR

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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