



Confirmation Statement

Company Name: **131 ADDISON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06044842**



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Company Name: **131 ADDISON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06044842**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
EACH SHARE ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP CROCKFORD**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY MOLE**
JANE CHARLTON

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM KIN-MING WAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/04/2016**

Name: **MR GEOFFREY MOLE**

Service Address: **9 HOLCOT LEYS RUGBY HOLCOT LEYS
RUGBY
ENGLAND
CV22 5SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951**

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