



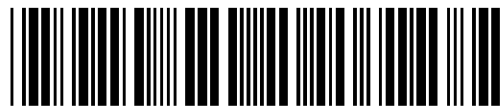
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **St Johns (Ilkley) Management Company Limited**

Company Number: **06390484**



Received for filing in Electronic Format on the: **04/10/2016**

X5GWFS7F

Company Name: **St Johns (Ilkley) Management Company Limited**

Company Number: **06390484**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	A	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: **MILES RICHARD CHRISTIAN AYLING
GILLIAN CLARE AYLING**

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

Name: **THOMAS MICHAEL HAMMOND
AMBER CLAIRE SMITH**

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

Name: **HOWARD WILLIAM HANSON
ELIZABETH ANGELA NOELINE HANSON**

Shareholding 4: **1 transferred on 2016-03-17
1 transferred on 2016-03-30
1 transferred on 2016-07-25
3 ORDINARY A shares held as at the date of this confirmation statement**

Name: **VALEDOWN LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **VALEDOWN LIMITED**

Registered or Principal Office Address: **MOSSACK FONESCA & CO (BVI) LTD AKARA BUILDING
24 DE CASTRO ST
PO BOX 3136,
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **UK**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **BV512713**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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