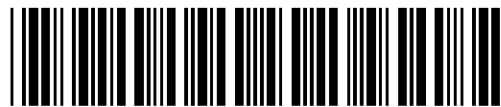




Confirmation Statement

Company Name: **11 NORTHUMBERLAND TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **06529047**



Received for filing in Electronic Format on the: **14/03/2017**

X626IFL6

Company Name: **11 NORTHUMBERLAND TERRACE MANAGEMENT COMPANY
LIMITED**

Company Number: **06529047**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 **06/04/2016**
registrable:

Name: **MR KIM RICHARD BARRY**

Service Address: **11 NORTHUMBERLAND TERRACE
NORTH SHIELDS
UNITED KINGDOM
NE30 4BA**

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

Date of Birth: ****/05/1954**

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.

Notification Details

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

Name: **MRS LYNNE BARRY**

Service Address: **11 NORTHUMBERLAND TERRACE
NORTH SHIELDS
UNITED KINGDOM
NE30 4BA**

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

Date of Birth: ****/06/1959**

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.

Notification Details

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

Name: **MR ERIC WALTON SMITH**

Service Address: **137 TENACITY TRAIL
MARS
PENNSYLVANIA
USA
16046**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1957**

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.

Notification Details

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

Name: **MRS GLORIA JUDITH SMITH**

Service Address: **137 TENACITY TRAIL
MARS
PENNSYLVANIA
USA
16046**

Country/State Usually
Resident: **USA**

Date of Birth: ****/03/1958**

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.

Notification Details

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

Name: **MISS HARRIET EVE PROUDFOOT**

Service Address: **11A NORTHUMBERLAND TERRACE
NORTH SHIELDS
UNITED KINGDOM
NE30 4BA**

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

Date of Birth: ****/06/1990**

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