



Confirmation Statement

Company Name: **KENSINGTON (NC) MANAGEMENT COMPANY LIMITED**

Company Number: **06703698**



Received for filing in Electronic Format on the: **19/10/2016**

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Company Name: **KENSINGTON (NC) MANAGEMENT COMPANY LIMITED**

Company Number: **06703698**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE A SHARE HAS CONTROLLING VOTING RIGHTS SO LONG AS IT IS IN ISSUE. IT IS NOT ENTITLED TO DIVIDEND. ON A WINDING UP IT IS ENTITLED TO A DISTRIBUTION PROPORTIONATE TO ALL MEMBERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GUY ILLINGWORTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1966**

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: **MR JOHN PAUL WHITESIDE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1957**

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

Name: **NORTHPOINT DEVELOPMENTS LTD**

Registered or Principal Office Address: **7A HOWICK PLACE
LONDON
ENGLAND
SW1P 1DZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06324491**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **U AND I GROUP PLC**

Registered or Principal Office Address: **7A HOWICK PLACE
LONDON
ENGLAND
SW1P 1DZ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **THE COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **01528784**

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.

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