



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **14 WEST AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **06818382**



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Company Name: **14 WEST AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **06818382**

Confirmation **12/02/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

2. (A) THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY ARE SUBSCRIBED. A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS A MEMBER AND ANY SUCH PERSON (OTHER THAN A UNITHOLDER) SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER. PERSONAL REPRESENTATIVES OF A DECEASED SUBSCRIBER OR OF ANY SUCCESSOR SO NOMINATED BY HIM SHALL HAVE THE SAME RIGHTS OF TRANSFER. (B) EXCEPT AS PROVIDED IN ARTICLE 2(A), NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A UNITHOLDER. A UNITHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY UNIT. (C) IN ACCORDANCE WITH SECTION 91(1) OF THE ACT SECTIONS 89(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. (D) SUBJECT TO ARTICLE 2(B), THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR COVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. 10. (A) EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO UNITHOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECOME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL, EITHER JOINTLY IF

THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. (B) ARTICLE 54 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 0 |

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