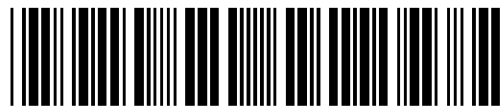




**Confirmation Statement**

Company Name: **321 (SALTFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **07026086**



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

X5GWG0EC

Company Name: **321 (SALTFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **07026086**

Confirmation **22/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>ONE VOTE ONE SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>10</b>

## 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>RONALD EDWARD HEARD</b> <b>MRS HEARD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS HALE</b> <b>KENNETH SIDNEY HALE</b>
Shareholding 3: Name:	<b>1 transferred on 2016-08-01</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOANNE CONDON</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR MANKTELOW</b> <b>SUSAN MANKTELOW</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS KENRICK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS JACKSON</b> <b>MR JACKSON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR ARNOLD</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR RUSSELL</b> <b>MRS RUSSELL</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR TAYLOR</b> <b>MRS TAYLOR</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR WILLIAMS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>FRANCIS STEVENS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW DELONG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

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

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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