



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **51 UPPER BELGRAVE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07299646**



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Company Name: **51 UPPER BELGRAVE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07299646**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	SHARES	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHLL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING P OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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 SHARES shares held as at the date of this confirmation statement**

Name: **MR PHILIP JAMES BROWN**

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

Name: **MR & MRS ZAHID & ROXANNAH FAROOQ**

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

Name: **MS MICHELLE HARVEY-JONES MR KEVIN ROBERT JOHN FIRTH**

Shareholding 4: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MS CARYL ELIZABETH FOX**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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