



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **8 BRAGGS LANE MANAGEMENT COMPANY LIMITED**

Company Number: **07636373**



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X66ZL849

Company Name: **8 BRAGGS LANE MANAGEMENT COMPANY LIMITED**

Company Number: **07636373**

Confirmation **17/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	46
	ORDINARY	Aggregate nominal value:	46
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

CLASS OF SHARES: B SHARES OF £1 EACH 1. THE A AND B SHARES OF THE COMPANY SHALL RANK PARI PASSU IN ALL RESPECTS SUBJECT TO THE RIGHTS AND RESTRICTIONS SET OUT IN PARAGRAPH 2 BELOW. 2. 2.1 UPON THE DATE OF COMPLETION OF THE SALE OF THE LAST PROPERTY TO BE SOLD THE B SHAREHOLDER SHALL EXECUTE A TRANSFER OF THE B SHARE TO THE PURCHASER OF THAT PROPERTY AND ALL OF THE SHARES IN THE COMPANY SHALL BE CONVERTED INTO ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS. 2.2 UNTIL THE B SHAREHOLDER EXECUTES A TRANSFER IN ACCORDANCE WITH PARAGRAPH 2.1 ABOVE THE A SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 2.3 UNTIL SUCH TIME AS THE SHARES OF THE COMPANY ARE CONVERTED UNDER PARAGRAPH 2.1 ABOVE, THE HOLDER OF THE B SHARE SHALL CONSTITUTE A QUORUM REQUIRED TO TRANSACT BUSINESS AT ANY GENERAL MEETING OF THE COMPANY, WHETHER PRESENT IN PERSON OR BY PROXY. PRESCRIBED PARTICULARS: SUBJECT ALWAYS TO PARAGRAPH 2 ABOVE: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM; (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS; (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP;

ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47
		Total aggregate nominal value:	47
		Total aggregate amount unpaid:	47

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DELPH PROPERTY GROUP LIMITED
Shareholding 2:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLON SOUTHWEST HOUSING ASSOCIATION LTD
Shareholding 3:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	LISA DORMAN
Shareholding 4:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA BOYES
Shareholding 5:	1 transferred on 2016-01-14 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DJ WILLMOTT PJE SPENCER
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN BROWN
Shareholding 7:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICKY BROOK
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE DAVIS
Shareholding 9:	1 transferred on 2016-08-25 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY STARKS KATHERINE JENNER

Shareholding 10: **1 transferred on 2016-03-29**
1 transferred on 2016-10-06
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **KULWINDER SINGH JABBLE**

Shareholding 11: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ZARIA CHOWDHURY**
NADIA CHOWDHURY

Shareholding 12: **1 transferred on 2015-12-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL THIEL**

Shareholding 13: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **S SEN**
C SEN
G SEN

Shareholding 14: **1 transferred on 2017-01-26**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **VICTOR SMITH**
MARGARET SMITH

Shareholding 15: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH MCMANUS**

Shareholding 16: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN CALLINGHAM**

Shareholding 17: **1 transferred on 2015-09-08**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN GANSBUEHLER**

Shareholding 18: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE MORRELL**

Shareholding 19: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LICENCE**

Shareholding 20:	1 transferred on 2016-08-19
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	I JEDRYSZCZAK P RADEK
Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	K S SEHMBEY R S BASSON M S JABBLE
Shareholding 22:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SMITH
Shareholding 23:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MAIN
Shareholding 24:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JELENA SIGANOVA
Shareholding 25:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALFIE BAKER
Shareholding 26:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN SMITH DAVID SUTHERLAND
Shareholding 27:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	BASIL RAJENDRAM
Shareholding 28:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HUGO
Shareholding 29:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HAZELWOOD-SMITH
Shareholding 30:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALINA SZAJER

Shareholding 31:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIDDHARTA SEN GAUTAM SEN CHANDAN SEN
Shareholding 32:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SABINE JANTZEN-O' MEARA GEOFFREY KAYE
Shareholding 33:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON MASLOV
Shareholding 34:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NINA ELIZABETH WAFULA
Shareholding 35:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL RADNEDGE
Shareholding 36:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MITCHELL JANE MITCHELL
Shareholding 37:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MELTON
Shareholding 38:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY LITTLEJOHN
Shareholding 39:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MCMANUS PAUL MCMANUS
Shareholding 40:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WAITE ANA WAITE
Shareholding 41:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY MALCOLM SMITH

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