



Confirmation Statement

Company Name: **THE LANSBURY MANAGEMENT COMPANY LIMITED**

Company Number: **08141871**



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Company Name: **THE LANSBURY MANAGEMENT COMPANY LIMITED**

Company Number: **08141871**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. UNTIL ONE MONTH AFTER THE DATE UPON WHICH ALL THE APARTMENTS COMPRISED IN THE LANSBURY, BASIL STREET, LONDON SW3 HAVE BEEN LEASED FOR A TERM EXCEEDING 21 YEARS ("HANDOVER DATE") EVERY A ORDINARY SHARE HAS ONE VOTE. AFTER THE HANDOVER DATE THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS.

Class of Shares:	B	Number allotted	6
	ORDINARY	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. UNTIL ONE MONTH AFTER THE DATE UPON WHICH ALL THE APARTMENTS COMPRISED IN THE LANSBURY, BASIL STREET, LONDON SW3 HAVE BEEN LEASED FOR A TERM EXCEEDING 21 YEARS ("HANDOVER DATE") THE ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS. AFTER THE HANDOVER DATE EVERY B ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN BURGESS**

Service Address: **2 BROOKLANDS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 0TJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1982**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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