



**Confirmation Statement**

Company Name: **111 VICTORIA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08169547**



Received for filing in Electronic Format on the: **08/01/2017**

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Company Name: **111 VICTORIA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08169547**

Confirmation **06/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</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.

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

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMAN WARWICK READ**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIAN JOSEF READ**

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

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN KIRKPATRICK**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY JONES**  
**ADELE JONES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **GLYNIS WATTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1947**

Nationality: **ENGLISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove 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