



Confirmation Statement

Company Name: **131A ALEXANDRA ROAD MANAGEMENT LIMITED**

Company Number: **08264994**



Received for filing in Electronic Format on the: **02/11/2016**

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Company Name: **131A ALEXANDRA ROAD MANAGEMENT LIMITED**

Company Number: **08264994**

Confirmation **23/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>3</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:	<b>1 transferred on 2016-01-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>SAMEER SHAFFIN DAMJI</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE BARRETT</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIN-LONG LEE</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EIRINI MOMTSOU</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JACQUELINE BARRETT**

Service Address: **131A ALEXANDRA ROAD  
LONDON  
ENGLAND  
SW19 7JY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **TIN-LONG LEE**

Service Address: **1 KERRIS WAY  
BINLEY  
COVENTRY  
ENGLAND  
CV3 2XU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1986**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **EIRINI MOMTSOU**

Service Address: **34 BROADWAY HOUSE 2 STANLEY ROAD  
LONDON  
ENGLAND  
SW19 8RL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1979**

Nationality: **GREEK**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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