

#### **Confirmation Statement**

Company Name: 22 AVONDALE ROAD (CROYDON) MANAGEMENT COMPANY LIMITED

Company Number: 08707823

Received for filing in Electronic Format on the: 02/10/2016

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Company Name: 22 AVONDALE ROAD (CROYDON) MANAGEMENT COMPANY

**LIMITED** 

Company Number: 08707823

Confirmation 26/09/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 6

Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

- FULL VOTING RIGHTS ONE VOTE PER SHARE HELD. - NO ENTITLEMENT TO DIVIDEND PAYMENTS. - NO ENTITLEMENT TO CAPITAL DISTRIBUTION. - REDEMPTION ONLY IN ACCORDANCE WITH THE TERMS AND CONDITIONS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 6

B Aggregate nominal value: 3

Currency: GBP

Prescribed particulars

- NO VOTING RIGHTS. - FULL ENTITLEMENT TO DIVIDEND PAYMENTS. - FULL ENTITLEMENT TO CAPITAL DISTRIBUTION. - REDEMPTION ONLY IN ACCORDANCE WITH THE TERMS AND CONDITIONS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12

Total aggregate nominal 6

value:

Total aggregate amount 12

unpaid:

#### **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 A shares held as at the date of this confirmation

statement

Name: JIM BAYRAM

Shareholding 2: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: JIM BAYRAM

Shareholding 3: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: GARY BUTLER

Shareholding 4: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: GARY BUTLER

Shareholding 5: 1 transferred on 2015-09-14

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: CHRISTAIN LOFFLER

Shareholding 6: 1 transferred on 2015-09-14

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTAIN LOFFLER

Shareholding 7: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: ASLAN OMEROV

Shareholding 8: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASLAN OMEROV

Shareholding 9: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: ALEX PETROU

Shareholding 10: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEX PETROU

Shareholding 11: 1 transferred on 2015-12-16

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: EVANGELOS PIERI

Shareholding 12: 1 transferred on 2015-12-16

**0 ORDINARY B shares held as at the date of this confirmation** 

statement

Name: EVANGELOS PIERI

Shareholding 13: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: CONRAD PATON

Shareholding 14: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CONRAD PATON

Shareholding 15: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: PATRICK SAGO

Shareholding 16: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: PATRICK SAGO

# **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.

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**Electronically filed document for Company Number:** 

# **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: