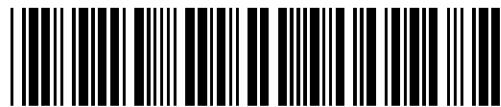




Confirmation Statement

Company Name: **1 - 11 BACK LANE LIMITED**

Company Number: **08708032**



X5GLWR9E

Received for filing in Electronic Format on the: **30/09/2016**

Company Name: **1 - 11 BACK LANE LIMITED**

Company Number: **08708032**

Confirmation **26/09/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>7</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7</b>

Prescribed particulars

**ON A SHOW OF HANDS EACH □A□ SHAREHOLDER HAS ONE VOTE AND ON A POLL EACH □A□ SHAREHOLDER HAS ONE VOTE PER □A□ SHARE HELD ON MATTERS WHICH AFFECT THE CONVERSION PROPERTIES(1-7 BACK LANE) OR COMMUNUAL AREAS (TOGETHER WITH CLASS B SHARE CERTIFICATE HOLDERS. CLASS A SHARE HOLDERS ARE NOT PERMITTED TO VOTE ON MATTERS SOLELY AFFECTING PROPERTIES 8-11**

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

Prescribed particulars

**CLASS B SHAREHOLDERS ARE NOT PERMITTED TO VOTE ON MATTERS WHICH SOLELY AFFECT THE CONVERSION PROPERTIES (1-7 BACK LANE), THEY ARE PERMITTED TO VOTE ON MATTERS WHICH AFFECT THE NEW BUILD ONLY AND ALSO ON MATTERS WHICH AFFECT THE COMMUNAL AREAS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11</b>
		Total aggregate nominal value:	<b>11</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/07/2016**

Name: **MR JOHN BARTLETT**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1946**

Nationality: **BRITISH**

### 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