



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **121 WEST HILL MANAGEMENT COMPANY LIMITED**

Company Number: **08775638**



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Company Name: **121 WEST HILL MANAGEMENT COMPANY LIMITED**

Company Number: **08775638**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
	A	Aggregate nominal value:	0.999999
	SHARES		

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: £1 A SHARES A) PARTICULARS OF VOTING RIGHTS UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). B) PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. C) PARTICULARS OF ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING-UP) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAYED. D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	0.999999
		Total aggregate amount unpaid:	0.999999

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 shares held as at the date of this confirmation statement
Name:	ANNALISA COLLARD KANE RAE L SHARPE
Shareholding 2:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	PAYAM DAVOODI
Shareholding 3:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	CHRIS LAM
Shareholding 4:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DANIEL LITCHFIELD
Shareholding 5:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CASTILLO
Shareholding 6:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	NEHA GUPTA
Shareholding 7:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DAVID BIRN DANIEL WILLIAM BIRN
Shareholding 8:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	SHARNJIT SANDHU
Shareholding 9:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM MCMULLAN
Shareholding 10:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	NICK WRIGHT

Shareholding 11: **1 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **DAVID SMITH**

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.

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