Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **1 Tennison Road Management Limited**
Company Number: **09015601**

Received for filing in Electronic Format on the:**02/05/2017**

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Company Name: **1 Tennison Road Management Limited**

Company Number: **09015601**

Confirmation Statement date: **29/04/2017**

Sic Codes: **98000**

Principal activity description: **Residents property management**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **6** |
| Currency: | **GBP** | Aggregate nominal value: | **6** |

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **6** |
| | | Total aggregate nominal value: | **6** |
| | | Total aggregate amount unpaid: | **0** |

# 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: | **1 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **RICHARD BRUCE PEARSON** |
| Shareholding 2: | **1 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ALISON TOBIN** |
| Shareholding 3: | **1 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **TRACEY VAUGHAN** |
| Shareholding 4: | **1 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MATTHEW PITT** |
| Shareholding 5: | **1 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GULDEEP SINGH MANKOO** |
| Shareholding 6: | **1 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SILVERPARK DEVELOPMENTS LIMITED** |

# 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