



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **3-9 EAST HILL MANAGEMENT CO LIMITED**

Company Number: **09389072**



Received for filing in Electronic Format on the: **26/01/2017**

X5YWA2J6

Company Name: **3-9 EAST HILL MANAGEMENT CO LIMITED**

Company Number: **09389072**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD PROVIDED THAT IF NO UNIT HOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED BY A SUBSCRIBER OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON SO NOMINATED, THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY UNIT IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. 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. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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:	2 transferred on 2016-11-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS KING HOMES PLC
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAN-TING HSIA (01IH)
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	FAHIM & YASEMIN AHU KARAMAN RASHID (02IH)
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WILLIAM & VICTORIA DIANA BETH WEISS (03IH)
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NAVEED & SAIMA NAVEED NAYAB (04IH)
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM BENNETT (05IH)
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON VICTOR BOWCOCK (06IH)
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RODOLFO RINALDI RINCON, ROMANO RINALDI & ANA MARIA DE LA CHIQUEQUIRA RINCON (07IH)
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-EDOUARD GAILLIOT & GURO VALAAS VIDDAL (08IH)
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANO TOMASELLI & REBECCA BUCKLEY (09IH)
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNWARD PROPERTIES LIMITED (05EH)

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