



Confirmation Statement

Company Name: **James Griffin Block Management Limited**

Company Number: **09678757**



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Company Name: **James Griffin Block Management Limited**

Company Number: **09678757**

Confirmation Statement date: **08/07/2016**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RON BURNS**

Shareholding 2: **102 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GRIFFIN**

Shareholding 3: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SILBY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **JAMES LINCOLN GRIFFIN**

Service Address: **476 WESSEX COURT KESTREL ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 7WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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