

Confirmation Statement

Company Name: GROVE MANSIONS (MANAGEMENT) LIMITED

Company Number: 00603612

Received for filing in Electronic Format on the: 25/06/2018

X781 IN/41 II

Company Name: GROVE MANSIONS (MANAGEMENT) LIMITED

Company Number: 00603612

Confirmation 08/06/2018

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12

Currency: GBP Aggregate nominal value: 12

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARY DECRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	12	
		Total aggregate nominal	12	
		value:		
		Total aggregate amount	12	
		unpaid:		

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 ORDINARY shares held as at the date of this confirmation statement

Name: MRS RITA REGINA BODNER

Shareholding 2: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS DUBINER

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS N GABAY

Shareholding 4: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MARCIA LINDA GOODMAN

Shareholding 5: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MR RAYMOND ANTHONY PEACOCK

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: D H SHERMAN

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: J SHERMAN

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		

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor