



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **47 THE RIDGEWAY MANAGEMENT LIMITED**

Company Number: **00987909**



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Company Name: **47 THE RIDGEWAY MANAGEMENT LIMITED**

Company Number: **00987909**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	220
	A	Aggregate nominal value:	220

Currency: **GBP**

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND ALSO HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS IN RESPECT OF ANY RESOLUTION FOR REORGANISING THE CAPITAL, FOR ALTERING THE RIGHTS CONFERRED BY ANY SHARES, FOR ALTERING THE MEMORANDUM & ARTICLES OF THE COMPANY, FOR WINDING UP THE COMPANY, FOR REMOVING FROM OFFICE ANY DIRECTOR OF THE COMPANY, FOR DISPOSING OF ANY ASSETS OF THE COMPANY, ALTERING ANY PROVISIONS OF THE SERVICE LEASE, OR FOR PROPOSING ANY RESOLUTION OR ACTION LIKELY TO DEPRECIATE THE VALUE OF THE MANSION OR FOR ANY OTHER MATTER RELATING TO THE FREEHOLD OF THE PROPERTY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	230
		Total aggregate nominal value:	221
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	S CURANT R CURANT N CURANT
Shareholding 2:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	G WATSON
Shareholding 3:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	L CONWAY
Shareholding 4:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	ESTATE OF M WILEY DECEASED
Shareholding 5:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	S EAVES
Shareholding 6:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	J EFSTRATIOU
Shareholding 7:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUKHNAM DIGWA-SINGH
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUKHNAM DIGWA-SINGH
Shareholding 9:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	J L P KNIGHT
Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	J L P KNIGHT

Shareholding 11:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	FARIDA POONWASIE RUDY POONWASIE
Shareholding 12:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUDY POONWASIE FARIDA POONWASIE
Shareholding 13:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	S ONISFOROU
Shareholding 14:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S ONISFOROU
Shareholding 15:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S R CURANT R T CURANT N CURANT
Shareholding 16:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF M WILEY DECEASED
Shareholding 17:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	S J EAVES
Shareholding 18:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	L CONWAY
Shareholding 19:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	G WATSON
Shareholding 20:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDMUND KIRBY PHILIP KIRBY
Shareholding 21:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND KIRBY PHILIP KIRBY

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