



Confirmation Statement

Company Name: **FIVE ROSECROFT (MANAGEMENT) LIMITED**

Company Number: **00990848**



Received for filing in Electronic Format on the: **06/03/2017**

X61NXKPV

Company Name: **FIVE ROSECROFT (MANAGEMENT) LIMITED**

Company Number: **00990848**

Confirmation **26/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>12</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**ALL SHARES HAVE FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12</b> |
|           |            | Total aggregate nominal value: | <b>12</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.

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 C CARSON**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GRAHAM**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR HOWARD**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS HUA YE**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS A MITCHELL**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR B REEVE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS AMANDA SARAH MITCHELL**

Service Address: **FLAT 1  
5 ROSECROFT AVENUE  
LONDON  
UNITED KINGDOM  
NW3 7QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1957**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **CARLA ANNA CARSON**

Service Address: **FLAT 2 5 ROSECROFT AVENUE  
LONDON  
UNITED KINGDOM  
NW3 7QA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1952**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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