



Confirmation Statement

Company Name: **1984 PERSONAL MANAGEMENT LIMITED**

Company Number: **01873182**



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Company Name: **1984 PERSONAL MANAGEMENT LIMITED**

Company Number: **01873182**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

THE MAXIMUM NOMINAL AMOUNT OF SHARE CAPITAL WHICH THE DIRECTORS MAY ALLOT, GRANT OPTIONS OR SUBSCRIPTION OR CONVERSION RIGHTS OVER,CREATE,DEAL WITH OR OTHERWISE DISPOSE OF IN ACCORDANCE WITH THIS ARTICLE SHALL BE THE TOTAL AMOUNT STATED IN CLAUSE 5 OF THE FORGOING MEMORANDUM. A POLL MAY BE DEMANDED AT ANY GENERAL MEETING BY THE CHAIRMAN OR BY ANY MMBER PRESENT IN PERSON OR BY PROXY ENTITLES TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		Total aggregate amount unpaid:	15

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ROBIN STANLEY GORDON BROWNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1944**

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