

Confirmation Statement

Company Name: LINKSTAKE RESIDENTS MANAGEMENT LIMITED

Company Number: 02182244

Received for filing in Electronic Format on the: 23/06/2017

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Company Name: LINKSTAKE RESIDENTS MANAGEMENT LIMITED

Company Number: 02182244

Confirmation 23/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7

Currency: GBP Aggregate nominal value: 7

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7

Total aggregate nominal 7

value:

Total aggregate amount 7

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

Name: KATHRYN SALMON

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: REG BHAKAR

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: INGRID BACSA

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

Name: MATHEW GRANGER

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IVAN SNELL

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

Name: LAURENCE FOREMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MS INGRID BACSA

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/07/1949

Nationality: GERMAN

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR IVAN SNELL

Service Address: 15 DORVAL MANOR 15 DORVAL MANOR

NORTHLANDS ROAD

SOUTHAMPTON

HANTS

UNITED KINGDOM

SO15 2LL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1953

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: MR LAURENCE FOREMAN

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/02/1989

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor