

Confirmation Statement

Company Name: DUDLEY HOUSE (MANAGEMENT) LIMITED

Company Number: 02373363

Received for filing in Electronic Format on the: 02/05/2017

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Company Name: DUDLEY HOUSE (MANAGEMENT) LIMITED

Company Number: 02373363

Confirmation 19/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

Currency:

AS PER MEMORANDUM & ARTICLES

| Statement of Capital (Totals) | | | |
|-------------------------------|-------------------------|---|--|
| GBP | Total number of shares: | 2 | |
| | Total aggregate nominal | 2 | |

value:

Total aggregate amount 14

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2017

Name: HOWARD DE WALDEN ESTATES LIMITED

Registered or Principal

23 QUEEN ANNE STREET

Office Address:

LONDON ENGLAND W1G 9DL

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: UK

Registration Number: 00781024

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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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 |
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