

### **Confirmation Statement**

Company Name: 69 CROMWELL STREET MANAGEMENT COMPANY LIMITED

Company Number: 02375205

Received for filing in Electronic Format on the: 30/04/2017

X65GV8LF

Company Name: 69 CROMWELL STREET MANAGEMENT COMPANY LIMITED

Company Number: 02375205

Confirmation 24/04/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN A NY DWELLING.

| Statement of Capital (Totals) |     |                         |   |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares: | 2 |  |  |  |
|                               |     | Total aggregate nominal | 2 |  |  |  |
|                               |     | value:                  |   |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MISS JANE ELIZABETH GALE

Service address recorded as Company's registered office

Country/State Usually

**GREAT BRITAIN** 

Resident:

Date of Birth: \*\*/08/1958

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### **Notification Details**

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

Name: MISS ALICE ROBINSON

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/04/1985

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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**

| _  |     |     |     |      |
|----|-----|-----|-----|------|
| Δı | ıth | ₽nt | ica | ited |

This form was authorised by one of the following:

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