



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PEMBRIDGE MANAGEMENT (1990) LIMITED**

Company Number: **02454644**



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Company Name: **PEMBRIDGE MANAGEMENT (1990) LIMITED**

Company Number: **02454644**

Confirmation **21/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NO BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLE SHALL, UNLESS THE TRANSFEROR AND TRANSFEREE OTHERWISE AGREE, BE ITS NOMINAL VALUE. THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES AS AUTHORIZED BY SPECIAL RESOLUTION OF THE COMPANY; TO GIVE SUCH FINANCIAL ASSISTANCE OR TO MAKE SUCH PAYMENTS OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE 2006 ACT. THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL IN ANY MANNER AUTHORIZED BY THE LAW. THESE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS DECLARED BY THE COMPANY AND MAY PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount unpaid:	0

## 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: **PETER ARNOLD MISHCON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER LOWE**  
**NEIL FRANCIS TENNANT**

Shareholding 3: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE CAMPDEN CHARITIES TRUSTEE**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS. ADELE MONSEF WRIGHT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BROWN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE CAMPDEN CHARITIES TRUSTEE**

Registered or Principal Office Address: **27A PEMBRIDGE VILLAS  
LONDON  
ENGLAND  
W11 3EP**

Legal Form: **NON-EXEMPT CHARITY**

Governing Law: **THE CHARITY COMMISSION**

Register: **NOT APPLICABLE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **1104616**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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

# Authorisation

Authenticated

This form was authorised by one of the following:

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