



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **152 BROADFIELDS MANAGEMENT CO. LTD**

Company Number: **02549990**



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X5MDH2TK

Company Name: **152 BROADFIELDS MANAGEMENT CO. LTD**

Company Number: **02549990**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5 |
| | SHARE | Aggregate nominal value: | 5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 5 |
| | | Total aggregate nominal value: | 5 |
| | | 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 SHARE shares held as at the date of this confirmation statement |
| Name: | SUSAN ALTBACH |
| Shareholding 2: | 1 ORDINARY SHARE shares held as at the date of this confirmation statement |
| Name: | SHARON AXTEN |
| Shareholding 3: | 1 transferred on 2016-03-30 0 ORDINARY SHARE shares held as at the date of this confirmation statement |
| Name: | ELIAHU DWEK |
| Shareholding 4: | 1 ORDINARY SHARE shares held as at the date of this confirmation statement |
| Name: | GARY ISAAC LIPSZYC LISA YVETTE JANE LIPSZYC |
| Shareholding 5: | 1 ORDINARY SHARE shares held as at the date of this confirmation statement |
| Name: | SHERYL NWOSU |
| Shareholding 6: | 1 ORDINARY SHARE shares held as at the date of this confirmation statement |
| Name: | ROBERT ZIMBLER |

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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