



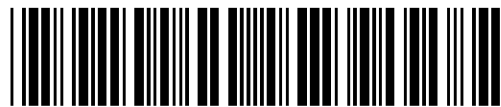
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **POLLARDS MANAGEMENT COMPANY LIMITED**

Company Number: **03131447**



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Company Name: **POLLARDS MANAGEMENT COMPANY LIMITED**

Company Number: **03131447**

Confirmation **28/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

A) VOTING RIGHTS: A DIRECTOR MUST BE A SHAREHOLDER AND ALL FIVE SHAREHOLDERS MAY VOTE WITH ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. B) DIVIDENDS: THE COMPANY ARTICLES OF ASSOCIATION DO NOT ALLOW DIVIDENDS TO BE PAID. C) CAPITAL DISTRIBUTION: ANY INCOME DERIVED OF THE COMPANY SHALL BE APPLIED SOLELY TOWARDS THE OBJECTS OF THE COMPANY, I.E. SITE MAINTENANCE. NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED BY WAY OF DIVIDEND, BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFITS TO MEMBERS OF THE COMPANY. D) SHARE REDEMPTION: NO SHARES SHALL BE ALLOTTED TO A PERSON OTHER THAN A FREEHOLD OWNER OF ONE OF THE FIVE PROPERTIES ON POLLARDS ESTATE. EACH OWNER WILL RETAIN ANY SHARE ALLOTTED TO HIM WHILST HE REMAINS AN OWNER AND ON CEASING TO BE AN OWNER WILL TRANSFER SUCH SHARE TO THE NEW OWNER. THE PRICE TO BE PAID UPON THE TRANSFER OF A SHARE SHALL IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND TRANSFEREE BE ITS NOMINAL VALUE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

# **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