



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VICTORIA PLACE MANAGEMENT COMPANY (LEEDS) LIMITED**

Company Number: **03428196**



Received for filing in Electronic Format on the: **09/09/2016**

X5F5E760

Company Name: **VICTORIA PLACE MANAGEMENT COMPANY (LEEDS) LIMITED**

Company Number: **03428196**

Confirmation **03/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>STANDARD VOTING RIGHTS, ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **9 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEARSON JONES & COMPANY (TRUSTEES) LTD**

Shareholding 2: **32 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK PROPERTIES STERLING LTD**

Shareholding 3: **59 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEDICAL PROTECTION SOCIETY LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE MEDICAL PROTECTION SOCIETY LIMITED**

Registered or Principal Office Address: **33 CAVENDISH SQUARE  
LONDON  
ENGLAND  
W1G 0PS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND/WALES**

Country/state of register: **ENGLAND**

Registration Number: **036142**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **PATRICK PROPERTIES STERLING LIMITED**

Registered or Principal Office Address: **4TH FLOOR, BOW CHAMBERS 8 TIB LANE  
MANCHESTER  
ENGLAND  
M2 4JB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND/WALES**

Country/state of register: **ENGLAND**

Registration Number: **06799652**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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