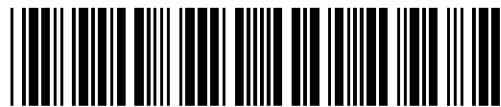




Confirmation Statement

Company Name: **TAPPERS QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **03996197**



Received for filing in Electronic Format on the: **25/05/2017**

X675JYFE

Company Name: **TAPPERS QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **03996197**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240
Currency:	GBP	Aggregate nominal value:	240

Prescribed particulars

VOTING RIGHTS ? ONE VOTE PER ORDINARY SHARE ON A POLL. DISTRIBUTION OF DIVIDENDS ? ALL ORDINARY SHARES RANK PARI PASSU ON A DISTRIBUTION OF PROFITS. DISTRIBUTION OF CAPITAL ? ALL ORDINARY SHARES RANK PARI PASSU ON A REPAYMENT OF CAPITAL PAID UP OR CREDITED AS PAID UP AND ON A DISTRIBUTION OF SURPLUS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	240
		Total aggregate nominal value:	240
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RALPH LESLIE COHEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS MORWENNA ROSEMARY COHEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR CHARLES WILLIAM BISHOP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR JOHN PATRICK MEREDITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS GERALDINE TRACY STANDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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