



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PARISH FIELDS (NO.3) MANAGEMENT COMPANY LIMITED**

Company Number: **04063163**



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Company Name: **PARISH FIELDS (NO.3) MANAGEMENT COMPANY LIMITED**

Company Number: **04063163**

Confirmation **31/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>18</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTER CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. REGULATIONS 57 TO 64 INCLUSIVE OF PART 1 OF TABLE A ARE APPLICABLE.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>18</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ABBOTT URSULA ABBOTT</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE E BANKS</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRICKMOOR V LONDON LIMITED</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KIRK BRITTEN</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHAIDA CHAUDHRY</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KETAN CHAVDA</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY COLBERT</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MICHAEL DOHERTY</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CAJITEN D'SILVA</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LOCAL SPACE</b>
Shareholding 11:	<b>2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>

Name: **LOCAL SPACE LIMITED**

Shareholding 12: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **LORD MAJOR & CITIZENS OF CITY OF WESTMINSTER**

Shareholding 13: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **LISSETTE MARANOE  
BORJA DEL OLMA**

Shareholding 14: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **PAUL ANDREW ROBERTSON & REBECCA CLARE ROBERTS  
(JOINTLY)**

Shareholding 15: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **AMRIT RANGER**

Shareholding 16: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **PETER BRYAN SCATES**

Shareholding 17: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID JOHN WILLIS**

## **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