



Confirmation Statement

Company Name: **17 BRONDESBURY VILLAS LIMITED**

Company Number: **04411805**



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Company Name: **17 BRONDESBURY VILLAS LIMITED**

Company Number: **04411805**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

MEMBERS A) THE MEMBERS OF THE COMPANY SHALL BE THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION, THE RESIDENTS OF THE PROPERTY AND SUCH OTHER PERSONS AS SHALL BE ADMITTED TO MEMBERSHIP UNDER THE PROVISIONS OF THE ARTICLES HEREOF. B) A SUBSCRIBER MAY TRANSFER HIS SHARE TO ANY PERSON (OTHER THAN A RESIDENT) TO SUCCEED HIM AS A MEMBER AND ANY SUCH PERSON SHALL HAVE THE SAME POWER TO NOMINATE A SUCCESSOR AS IF HE HAD HIMSELF BEEN A SUBSCRIBER. C) ANY PERSON WHO IS NOT A RESIDENT AND HAS BEEN ADMITTED TO MEMBERSHIP IN ACCORDANCE WITH THE PROVISIONS OF THESE ARTICLES SHALL RESIGN AS A MEMBER AS SOON AS THE RESIDENTS OF ALL THE RESIDENCES HAVE BEEN ADMITTED TO MEMBERSHIP OF THE COMPANY. D) SAVE AS CONTAINED IN THE PROVISIONS OF THESE ARTICLES NO PERSON SHALL BE ADMITTED TO MEMBERSHIP WHO IS NOT A RESIDENT. E) A RESIDENT SHALL NOT BE ENTITLED TO CEASE HIS MEMBERSHIP WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY RESIDENCE. F) EVERY PERSON, OTHER THAN THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION, ENTITLED TO BE ADMITTED TO MEMBERSHIP OF THE COMPANY SHALL SIGN A WRITTEN CONSENT TO BECOME A MEMBER AND SHALL HAVE HIS NAME ENTERED IN THE REGISTER MEMBERS. SHOULD TWO OR MORE PERSONS BE RESIDENTS OF A RESIDENCE THEY SHALL BOTH COMPLY AND SHALL BE DEEMED TO BE ONE MEMBER AND THE VOTING RIGHTS OF THAT MEMBER SHALL BE EXCISED BY THE PERSON WHOSE NAME APPEARS FIRST IN THE REGISTER OF MEMBERS. G) IF ANY MEMBER PARTS WITH ALL INTEREST IN THE RESIDENCE HELD IN HIS NAME AND IF HIS INTEREST THE IN CEASES TO BE A MEMBER AND THE PERSON WHO BECOMES THE RESIDENT OF HIS RESIDENCE SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **100**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:
Name: **25 ORDINARY shares held as at the date of this confirmation statement
GILLIAN TAYLOR FLAT 3 17 BRONDESBURY VILLAS LONDON NW6
6AH**

Shareholding 2:
Name: **27 ORDINARY shares held as at the date of this confirmation statement
JACQUELINE TRIPCONEY GARDEN FLAT, 17 BRONDESBURY VILLAS
LONDON NW6 6AH**

Shareholding 3:
Name: **23 ORDINARY shares held as at the date of this confirmation statement
NARINE KUTCHUKIAN 87 HAMILTON TERRACE LONDON UNITED
KINGDOM NW8 9QX**

Shareholding 4:
Name: **25 ORDINARY shares held as at the date of this confirmation statement
HELEN LOUISE EXLER FLAT 2 17 BRONDESBURY VILLAS LONDON
NW6 6AH
DIANE ELIZABETH JAMES FLAT 2 17 BRONDESBURY VILLAS
LONDON NW6 6AH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **23/04/2016**

Name: **MISS JACQUELINE GEMMA LOUISE TRIPCONEY**

Service Address: **GARDEN FLAT 17 BRONDESBURY VILLAS
LONDON
ENGLAND
NW6 6AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Nature of control

The person 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