



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RO24 HARLOW MANAGEMENT COMPANY LIMITED**

Company Number: **05077823**



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X62M36DC

Company Name: **RO24 HARLOW MANAGEMENT COMPANY LIMITED**

Company Number: **05077823**

Confirmation **18/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18</b>
Prescribed particulars			
<b>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>18</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CODE SECURITY SYSTEMS LTD [1]</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MANDANT SOLUTIONS LIMITED [2]</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHARER CHAPMAN INSURANCE BROKERS LTD [3]</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DAVID DAVISON &amp; ELIZABETH DAVISON [4-5]</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHURCHGATE HOUSE PROPERTY UNIT TRUST [6]</b>
Shareholding 6: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement AC MORRISON LIMITED [8-9]</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GOLF ELECTRICS [10]</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ANSMANN UK LIMITED [11-12]</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE CHURCHGATE HOUSE PROPERTY UNIT TRUST [13]</b>
Shareholding 10: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ANSMANN UK LIMITED [14/15/16]</b>
Shareholding 11: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement KENEX (ELECTRO-MEDICAL) LTD [17-18]</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PABLON TOOLS PENSION FUND [7]</b>

# **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