



Confirmation Statement

Company Name: **55 VENN STREET MANAGEMENT LIMITED**

Company Number: **05905973**



Received for filing in Electronic Format on the: **23/08/2016**

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Company Name: **55 VENN STREET MANAGEMENT LIMITED**

Company Number: **05905973**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE PRINCIPAL PURPOSE OF THE COMPANY IS TO OWN AND MANAGE THE FREEHOLD FOR 55 VENN STREET. THE COMPANY CARRIES OUT NO TRADING. THERE ARE THREE 'DWELLING-HOLDERS' (AKA LEASE HOLDERS) WHO HAVE ONE SHARE EACH. NO SHARE CAN BE ALLOTTED OR HELD BY ANY PERSON WHO IS NOT A DWELLING-HOLDER. IF A DWELLING-HOLDER SELLS THEIR FLAT, THEIR SHARE WILL BE TRANSFERRED TO THE NEW DWELLING-HOLDER/LEASE-HOLDER. EACH SHARE ENTITLES THE DWELLING-HOLDER TO ONE VOTE WITH REGARDS TO MATTERS RELATED TO THE COMPANY AND FREEHOLD. FULL DETAILS OF ALL RIGHTS, ETC. CAN BE FOUND IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA AKED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIN HTUT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIRANDA ESSEX**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/08/2016**
registrable:

Name: **MISS JOANNA AKED**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1982**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **14/08/2016**
registrable:

Name: **MISS MIRANDA ESSEX**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1991**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **14/08/2016**
registrable:

Name: **MR MIN HTUT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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