



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **54-56 RICHMOND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05964867**



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Company Name: **54-56 RICHMOND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05964867**

Confirmation **12/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

VOTING RIGHTS - EACH SHAREHOLDER PRESENT AT A MEETING OF THE COMPANY IN PERSON, OR BY PROXY, OR BY A DULY AUTHORISED REPRESENTATIVE SHALL BE ENTITLED TO ON A SHOW OF HANDS, ONE VOTE AND ON A POLL, ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDEND RIGHTS - DIVIDENDS MAY NOT BE PAID ON THE STAFF SHARES WITHOUT THE PRIOR AGREEMENT OF THEY BOARD. DISTRIBUTION - IF THE COMPANY IS WOUND UP UNDER THE INSOLVENCY ACT 1986 AND ALL ITS LIABILITIES HAVE BEEN SATISFIED THEN ANY RESIDUAL ASSETS SHALL BE GIVEN OR TRANSFERRED TO ANY ASSET LOCKED BODY APPROVED BY THE REGULATOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE GILBERT**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM DANIEL HILLMAN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE RICKETTS**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ROBshaw**
DAVID JOHN ROBshaw

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONICA TICKNER**

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