



Companies House

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

## Confirmation Statement

Company Name: **88 MARLBOROUGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06221870**



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X74KM6SO

Company Name: **88 MARLBOROUGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06221870**

Confirmation **23/04/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 4 |
| Currency:        | GBP      | Aggregate nominal value: | 4 |

Prescribed particulars

THE ONLY PERSON ELIGIBLE TO BE MEMBERS OF THE COMPANY SHALL BE THE SUBSCRIBERS TO THE ARTICLES OF ASSOCIATION AND THE LESSEES OF THE FLATS CONTAINED IN THE PROPERTY KNOW AS FLATS 1, 2, 3, 4 88 MARLBOROUGH ROAD, PEN Y LAN, CARDIFF OR THEIR PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE. SHARES SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY BEFORE A CHANGE IN THE OWNERSHIP OF THE FLAT IN RESPECT OF WHICH THEY ARE HELD AND TO THE PERSON BECOMING OR ABOUT TO BECOME UPON SUCH A CHANGE THE OWNER OF THE FLAT. ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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|           |     |                                |   |
|-----------|-----|--------------------------------|---|
| Currency: | GBP | Total number of shares:        | 4 |
|           |     | Total aggregate nominal value: | 4 |
|           |     | Total aggregate amount unpaid: | 4 |

## 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: **ROGER MYNETT**  
**ROBERT MYNETT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH ANNE SHIRLEY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E K TRAVIS**

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

## **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