



Confirmation Statement

Company Name: **1 FERRY HINKSEY ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **06371497**



Received for filing in Electronic Format on the: **26/09/2016**

X5GB9AH7

Company Name: **1 FERRY HINKSEY ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **06371497**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) NONE B) NONE C) THEORETICALLY REDEAMABLE, BUT AS THIS IS ONLY A MANAGEMENT COMPANY AND THE SHARES ARE NOMINAL, THIS WON'T ARISE.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR OLIVER CHARLES SIMON FRANCIS**

Service Address: **17 MARSHALL ROAD
CAMBRIDGE
ENGLAND
CB1 7TY**

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

Date of Birth: ****/06/1976**

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 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 **06/04/2016**
registrable:

Name: **MISS GEORGINA ELLEN FLORENCE BROOKE**

Service Address: **FLAT 3, 1 FERRY HINKSEY ROAD
OXFORD
ENGLAND
OX2 0BY**

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

Date of Birth: ****/07/1990**

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 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