



Confirmation Statement

Company Name: **100 Station Road Management Company Ltd**

Company Number: **06518151**



Received for filing in Electronic Format on the: **02/03/2017**

X61DJSYA

Company Name: **100 Station Road Management Company Ltd**

Company Number: **06518151**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **HINA JARIWALA & SHAILESH JARIWALA**

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

Name: **MR CHRISTOPHER DAVID LLOYD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SHAILESH KANTILAL JARIWALA**

Service Address: **100A STATION ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2RX**

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

Date of Birth: **\*\*/12/1957**

Nationality: **INDIAN**

### 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: **MRS HINA SHAILESH JARIWALA**

Service Address: **100A STATION ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2RX**

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

Date of Birth: **\*\*/08/1959**

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: **MR CHRISTOPHER DAVID LLOYD**

Service Address: **17 LOWICK ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1UP**

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

Date of Birth: **\*\*/05/1967**

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