



Confirmation Statement

Company Name: **MERIDIAN (WOKINGHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **06588343**



Received for filing in Electronic Format on the: **10/05/2017**

X664I5JU

Company Name: **MERIDIAN (WOKINGHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **06588343**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A ORD	Number allotted	4
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

1 VOTE ON A SHOW OF HANDS AND 250 VOTES ON A POLL AT GENERAL MEETINGS PROVIDED THAT FROM AFTER THE DATE WHEN ALL THE B ORDINARY SHARES HAVE BEEN ISSUED THE A ORDINARY SHARES SHALL CEASE TO CONFER ANY VOTING RIGHTS WHATSOEVER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/05/2017**
registrable:

Name: **MR LIONEL MAURICE FROGGATT**

Service Address: **HALEWORTH HSE AREAWISE LTD
HALEWORTH HOUSE, TITE HILL
EGHAM
SURREY
UNITED KINGDOM
TW20 0LR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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