



Confirmation Statement

Company Name: **WALPOLE MAYFAIR MANAGEMENT COMPANY LIMITED**

Company Number: **08015269**



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X63KNYWR

Company Name: **WALPOLE MAYFAIR MANAGEMENT COMPANY LIMITED**

Company Number: **08015269**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO, (I) RECEIVE DIVIDENDS; (II) EXERCISE ONE VOTE FOR EVERY SHARE HELD; AND (III) ARE ENTITLED ON DISTRIBUTION OF ASSETS OF THE COMPANY ON WINDING UP TO RECEIVE THE SUBSCRIPTION PRICE IN RESPECT OF THEIR HOLDINGS AND PARTICIPATE IN ANY SURPLUS ARISING IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID SULLIVAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1949**

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