



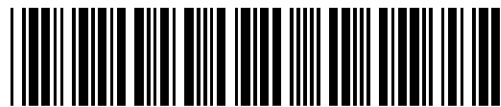
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DE CLERE MANAGEMENT COMPANY LIMITED**

Company Number: **08034475**



Received for filing in Electronic Format on the: **27/04/2017**

X659304A

Company Name: **DE CLERE MANAGEMENT COMPANY LIMITED**

Company Number: **08034475**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

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 transferred on 2016-10-06
Name:	0 ORDINARY shares held as at the date of this confirmation statement M AND A SECRETARIES LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE RICHARD CURTHOYS KIM JOANNE CURTHOYS
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP RICHARD BRYAN CATHIE ROSE BRYAN
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROSLYN POWELL CELIA EMILY JANE POWELL
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ADRIAN JACKSON JACQUELINE CARMEL JACKSON

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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