



Confirmation Statement

Company Name: **GORDON ROAD MANAGEMENT COMPANY (2012) LIMITED**

Company Number: **08196581**



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Company Name: **GORDON ROAD MANAGEMENT COMPANY (2012) LIMITED**

Company Number: **08196581**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	4

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/08/2016**

Name: **MRS JOANNA MAZOUZI**

Service Address: **29 GORDON ROAD
ROMFORD
ENGLAND
RM6 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960**

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.

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MISS JANET SUSAN MEAD**

Service Address: **4 CAMBEYS ROAD
DAGENHAM
ENGLAND
RM10 8YD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1965**

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.

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MISS JANET SUSAN MEAD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1965**

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.

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