



Confirmation Statement

Company Name: **BENTLEY PRIORY RESIDENTS ASSOCIATION LIMITED**

Company Number: **08653063**



Received for filing in Electronic Format on the: **16/08/2016**

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Company Name: **BENTLEY PRIORY RESIDENTS ASSOCIATION LIMITED**

Company Number: **08653063**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		Total aggregate amount unpaid:	25

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROMINA CHANDARIA**
SHAMIL CHANDARIA

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA COHEN**
JEREMY COHEN

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMONE COLLINS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DORA COTTRELL**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NILA GOSRANI**
MAHESH GOSRANI

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HERSHMAN**
BEVERLEY HERSHMAN

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SADHANA KARIA**
RAVINDA KARIA

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CANDICE KAYE**
STEPHEN KAYE

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN LEIGHTON**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEVERLEY MARCUS**
IAN MARCUS

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARIBA PADASHI-FARD**
RAMIZ PADASHI-FARD

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISHAL PATEL**
NIRAL PATEL

Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOEL PHILLIPS
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT PODRO DAVID PODRO
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHILA POOJARA BHARAT POOJARA
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA REUBEN MARTIN REUBENS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA ROBBINS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUTH ROSENBERG DAVID ROSENBERG
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARBARA STALBOW
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHANIE STALBOW
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUPEN TANNA MESHA TANNA
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANINE TANNENBAUM
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIELA UZEL RALPH UZEL
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WYNDHAM
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMJI PATEL SUNDIP DABASIA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **16/08/2016**
registrable:

Name: **MRS SEPHANIE STALBOW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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 exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **16/08/2016**
registrable:

Name: **MRS DANIELA ANN UZEL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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 exercise, or actually exercise, significant influence or control over 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