Companies House

CS01(ef)

Confirmation Statement

Company Name: **VICTORIA MEWS (SOUTHSEA) MANAGEMENT COMPANY LIMITED**
Company Number: **08816536**

Received for filing in Electronic Format on the:**21/12/2016**

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Company Name: **VICTORIA MEWS (SOUTHSEA) MANAGEMENT COMPANY LIMITED**

Company Number: **08816536**

Confirmation Statement date: **16/12/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**8**
Currency:	**GBP**	Aggregate nominal value:	**8**

Prescribed particulars

UNLESS AND UNTIL THE REDEEMABLE SHARE HAS BEEN REDEEMED, THE HOLDERS OF THE ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND NOR VOTE AT ANY MEETING OF COMPANY. ONCE THE REDEEMABLE SHARE HAS BEEN REDEEMED THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY MEETINGS OF THE COMPANY AND TO RANK PARI PASSU IN ALL ASPECTS AS REGARDS VOTING. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF (SUBJECT TO COMPLIANCE WITH THE COMPANIES ACTS) TO RECEIVE ANY PROFITS DISTRIBUTED ON A PRO-RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO-RATA BASIS. THE ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**8**
		Total aggregate nominal value:	**8**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**JUST DEVELOP IT LIMITED**
Registered or Principal Office Address:	LARCH HOUSE PARKLANDS BUSINESS PARK DENMEAD HAMPSHIRE UNITED KINGDOM PO7 6XP
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**COMPANIES ACT 2006**
Register:	**REGISTER OF COMPANIES IN ENGLAND & WALES**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**06469172**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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