



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **78 HAZEL CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **09487248**



Received for filing in Electronic Format on the: **27/03/2019**

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Company Name: **78 HAZEL CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **09487248**

Confirmation **12/03/2019**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

A) EACH SHARE HAS ONE VOTE. WHERE A SHARE IS JOINTLY OWNED ALL OF THE VOTING RIGHTS FOR THAT SHARE MAY BE EXERCISED BY THE PERSON FIRST NAMED IN THE REGISTER OF MEMBERS; B) EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVDENDS BY THE COMPANY; C) EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION FOLLOWING THE WINDING UP OF THE COMPANY. CL) THESE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE BROEHL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIEL ANDREW NICOLAOU**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT CROFT**
ELEANOR FRANCES CATHERINE HUGUETTE COOKSEY

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