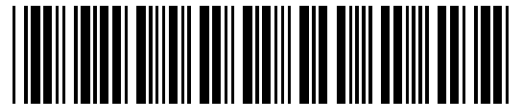




Confirmation Statement

Company Name: **CROMWELL MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **03476972**



Received for filing in Electronic Format on the: **09/12/2016**

X5LHK60G

Company Name: **CROMWELL MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **03476972**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/12/2016**
registrable:

Name: **MR SEYMOUR NEIL FORSYTH**

Service Address: **65 CROMWELL AVENUE
LONDON
ENGLAND
N6 5HS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1969**

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 **05/12/2016**
registrable:

Name: **MR MARK STIELER**

Service Address: **65 CROMWELL AVENUE
LONDON
ENGLAND
N6 5HS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1967**

Nationality: **GERMAN**

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 **05/12/2016**
registrable:

Name: **MR DOMINIC MCNALLY**

Service Address: **65 CROMWELL AVENUE
LONDON
ENGLAND
N6 5HS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1978**

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