



Confirmation Statement

Company Name: **84 KELMSCOTT ROAD MANAGEMENT LIMITED**

Company Number: **03823477**



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Company Name: **84 KELMSCOTT ROAD MANAGEMENT LIMITED**

Company Number: **03823477**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) 2 ORDINARY SHARES OF EQUAL VALUE ISSUED. NO VOTING RIGHTS ASCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF 84 KELMSCOTT ROAD LTD. B),C) "THE COMPANY SHALL NOT HAVE THE POWER TO DECLARE OR PAY ANY DIVIDEND OR BONUS OR MAKE ANY DISTRIBUTION OF ASSETS TO THE MEMBERS EXCEPT ON A WINDING UP ... " MEMORANDUM AND ARTICLES OF ASSOCIATION OF 84 KELMSCOTT ROAD LTD. D) MEMBERSHIP OF THE COMPANY AND QUALIFICATION TO OWN SHARES IS LIMITED TO ANYONE OWNING ONE OF THE FLATS FORMING PART OF 84 KELMSCOTT ROAD. NO PROVISIONS FOR REDEMPTION OF SHARES IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF 84 KELMSCOTT ROAD LTD.; PROVISIONS FOR TRANSFER OF SHARES TO ANYONE WHO IS QUALIFIED THROUGH OWNERSHIP/PART-OWNERSHIP OF ONE OF THE FLATS COMPRISING 84 KELMSCOTT RD; PROVISIONS FOR TRANSMISSION OF SHARES TO ANYONE ENTITLED AS THE CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF AN EXISTING MEMBER AND SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS JUDITH HARRIS POLLOCK**

Service Address: **84A KELMSCOTT ROAD
LONDON
ENGLAND
SW11 6PT**

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

Date of Birth: ****/03/1968**

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 **06/04/2016**
registrable:

Name: **MISS CHRISTINE TAYLOR JOLLY**

Service Address: **84B KELMSCOTT ROAD
LONDON
ENGLAND
SW11 6PT**

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

Date of Birth: ****/08/1982**

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