



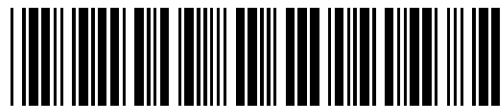
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EXFORDE HOUSE MANAGEMENT LIMITED**

Company Number: **06053726**



Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **EXFORDE HOUSE MANAGEMENT LIMITED**

Company Number: **06053726**

Confirmation **16/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

**EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; A MEMBER OF THE COMPANY IF AN OWNER SHALL HAVE THE RIGHT TO APPOINT A DIRECTOR; NO DIVIDENDS OR BONUSES ARE TO BE PAID OUT TO MEMBERS; ON WINDING UP, IF A SURPLUS REMAINS, IT SHALL BE DIVIDED EQUALLY AMONGST THE SHAREHOLDERS; NO SHARE SHALL BE TRANSFERRED AT A PRICE IN EXCESS OF NOMINAL VALUE; NO SHARE MAY BE ISSUED OR TRANSFERRED TO A PERSON WHO IS NOT AN OWNER (OWNER IS ANY PERSON HOLDING A LEGAL ESTATE IN ANY HOUSE, FLAT, MAISONETTE, DWELLING OR GARAGE OR MULTIPLE UNITS OF SUCH PROPERTIES OR BLOCKS CONTAINING SUCH PROPERTIES AND WHO HAS ENTERED INTO AN AGREEMENT WITH THE COMPANY IN RESPECT THEREOF); WHERE A MEMBER HAS CEASED TO BE AN OWNER FOR ANY REASON THE DIRECTORS MAY GIVE NOTICE TO THAT MEMBER REQUIRING HIM TO TRANSFER HIS SHARE IN THE COMPANY WITHIN 28 DAYS.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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: **ESTHER MARY TROY**

Shareholding 2: **1 transferred on 2016-09-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSS PHILLIPS**  
**MARIE-LOUISE PHILLIPS**

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

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YASEL GARCIA**  
**ANDREW THAIN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONIKA AMIN**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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