



Confirmation Statement

Company Name: **1 Eliot Park Management Company Limited**

Company Number: **05037210**



Received for filing in Electronic Format on the: **22/02/2017**

X60SH2PL

Company Name: **1 Eliot Park Management Company Limited**

Company Number: **05037210**

Confirmation **06/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	1 GBP	Aggregate nominal value:	3
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RACHEL ELLIS**

Service Address: **237 WESTCOMBE HILL
LONDON
UNITED KINGDOM
SE3 7DW**

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

Date of Birth: ****/08/1952**

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 registrable: **06/04/2016**

Name: **SARAH MICHELE JEFFERIES**

Service Address: **237 WESTCOMBE HILL
LONDON
UNITED KINGDOM
SE3 7DW**

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

Date of Birth: ****/01/1954**

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 registrable: **06/04/2016**

Name: **MR STEPHEN BRIAN HALL**

Service Address: **237 WESTCOMBE HILL
LONDON
UNITED KINGDOM
SE3 7DW**

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

Date of Birth: ****/07/1982**

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