



**Confirmation Statement**

Company Name: **1 Eton Avenue Management Limited**

Company Number: **04627597**



Received for filing in Electronic Format on the: **16/01/2017**

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Company Name: **1 Eton Avenue Management Limited**

Company Number: **04627597**

Confirmation **03/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>400</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>400</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **55 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGUS ROSBOROUGH AND NESE GUNER ROSBOROUGH**

Shareholding 2: **110 transferred on 2016-07-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELENA CAMPOS DE OLIVEIRA**

Shareholding 3: **55 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGIOS ANDREOU KAIMAKLIOTIS, HAYLEY MIRANDA KAIMAKLIOTIS, AND KATHERINE ELIZABETH KAIMAKLIOTIS**

Shareholding 4: **180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME YOUNG AND ALISON YOUNG**

Shareholding 5: **110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ZINABURG AND JOANNA ZINABURG**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GRAEME SINCLAIR YOUNG**

Service Address: **FLAT 4/1 ETON AVENUE  
LONDON  
UNITED KINGDOM  
NW3 3EL**

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

Date of Birth: **\*\*/10/1954**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **ALISON YOUNG**

Service Address: **FLAT 4 1 ETON AVENUE  
LONDON  
UNITED KINGDOM  
NW3 3EL**

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

Date of Birth: **\*\*/01/1952**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR MICHAEL ZINABURG**

Service Address: **FLAT 3/1 ETON AVENUE  
LONDON  
UNITED KINGDOM  
NW3 3EL**

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

Date of Birth: **\*\*/04/1971**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **JOANNA ZINABURG**

Service Address: **FLAT 3/1 ETON AVENUE  
LONDON  
UNITED KINGDOM  
NW3 3EL**

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

Date of Birth: **\*\*/09/1973**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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