



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **5 WINTHORPE ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01699920**



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Company Name: **5 WINTHORPE ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **01699920**

Confirmation **28/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**EACH SHAREHOLDER (DIRECTOR) HAS EQUAL VOTING RIGHTS AND ONLY THE CURRENT FOUR DIRECTORS/SHAREHOLDERS HAVE VOTING RIGHTS. WHEN A DIRECTOR RESIGNS, THE SHARE MUST BE TRANSFERRED TO THE NEW APPOINTEE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE COVENTRY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART AUSTIN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN HAST / 5 WINTHORPE ROAD RESIDENTS ASSOICATION**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON CHARLES ASTLEY**

# 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