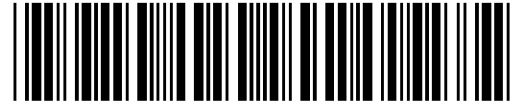




Confirmation Statement

Company Name: **1 WHATLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07417220**



Received for filing in Electronic Format on the: **06/11/2016**

X5J5LZY0

Company Name: **1 WHATLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07417220**

Confirmation **25/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NOEL ORMROD**

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

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

Shareholding 4: **1 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **POLLY LE VAILLANT**
THEODORE HARDING

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE HUSTON**

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