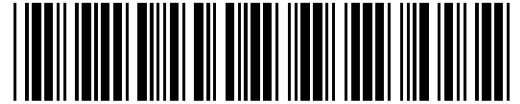




Confirmation Statement

Company Name: **1 ROSEBERY PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04576061**



Received for filing in Electronic Format on the: **01/11/2016**

X5IV1AC9

Company Name: **1 ROSEBERY PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **04576061**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**A. EACH SHARE CARRIES ONE VOTE IN RESPECT OF DECISIONS ABOUT COMUNCAL
MATTERS B. NO DIVIDENDS EVER PAYABLE C. NO CAPITAL TO DISTRIBUTE D. SHARES
ONLY REDEEMED ON SALE OF PROPERTY WHERE OWNERSHIP OF SHARE PASSES TO
NEW OWNER**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **GILLIAN BELL**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON RICHARDS**
CAREN RICHARDS

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JASON NEIL RICHARDS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/02/1967**

Nationality: **WELSH**

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 **06/04/2016**
registrable:

Name: **MRS CAREN RICHARDS**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/02/1968**

Nationality: **WELSH**

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