



**Confirmation Statement**

Company Name: **1 LAURA PLACE (BATH) MANAGEMENT CO. LIMITED**

Company Number: **05022429**



Received for filing in Electronic Format on the: **14/10/2016**

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Company Name: **1 LAURA PLACE (BATH) MANAGEMENT CO. LIMITED**

Company Number: **05022429**

Confirmation **14/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH MEMBER IS ENTITLED TO ONE VOTE BUT WHERE THERE EXISTS NO UNITHOLDER, NAMELY TWO OR MORE PERSONS HOLDING THE LEASEHOLD OR FREEHOLD INTEREST IN ANY PROPERTY UNIT HELD OR MANAGED BY THE COMPANY, CERTAIN MEMBERS ARE ENTITLED TO ADDITIONAL VOTES DETAILS OF WHICH ARE SET OUT IN THE ARTICLES OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

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

Shareholding 1: **1 transferred on 2015-07-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN PAUL KENWARD**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES WILLIAM JOHN POCOCK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR AUBREY BRUCE JELLY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1937**

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 GILES WILLIAM JOHN POCOCK**

Service Address: **GARDEN APARTMENT 1 LAURA PLACE  
BATH  
ENGLAND  
BA2 4BH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1978**

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