



Confirmation Statement

Company Name: **53 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02531718**



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Company Name: **53 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02531718**

Confirmation Statement date: **01/06/2017**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	SHARES	Aggregate nominal value:	4
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

- Shareholding 1: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MR KILIAN KWAN LEONG CHAN**
- Shareholding 2: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MISS ANNA MARIA DEMETRIOU**
- Shareholding 3: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SUZANNE, EDWARD, JOHN & MS SAMANTHA LEYLAND PEARCE**
- Shareholding 4: **1 transferred on 2016-06-02**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MRS SUZANNE MARY PEARCE**
- Shareholding 5: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **& SAHU, MRS ANITA SAHU, MR AJAY KUMAR**

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