



**Confirmation Statement**

Company Name: **1 MADEIRA ROAD MANAGEMENT LIMITED**

Company Number: **08958990**



Received for filing in Electronic Format on the: **21/06/2017**

X691JD14

Company Name: **1 MADEIRA ROAD MANAGEMENT LIMITED**

Company Number: **08958990**

Confirmation **25/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</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: **GABRIEL JON DIXON**

Shareholding 2: **1 transferred on 2016-06-20**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ANDREW CRICK**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH F SHAW**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NADIA COLVILLE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **20/06/2016**

Name: **MR GABRIEL JON DIXON**

Service Address: **1B MADEIRA ROAD MADEIRA ROAD  
LONDON  
ENGLAND  
SW16 2DB**

Country/State Usually Resident: **UNITED KINGDON**

Date of Birth: **\*\*/01/1962**

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.

## Notification Details

Date that person became **20/06/2016**  
registrable:

Name: **MS NADIA COLVILLE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/06/1982**

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.

## Notification Details

Date that person became registrable: **20/06/2016**

Name: **MR HUGH FREDERICK SHAW**

Service Address: **13 TREWENNA DRIVE TREWENNA DRIVE  
POTTERS BAR  
ENGLAND  
EN6 5JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1942**

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.

# 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