



Confirmation Statement

Company Name: **HEYFORD MANAGEMENT COMPANY LIMITED**

Company Number: **01515970**



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Company Name: **HEYFORD MANAGEMENT COMPANY LIMITED**

Company Number: **01515970**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

HEYFORD MANAGEMENT COMPANY WAS SET UP TO HOLD THE FREEHOLD PROPERTY (81 HEYFORD AVENUE)AS AN INVESTMENT FOR THE BENEFIT OF THE MEMBERS OF THE COMPANY (THE 'DWELLINGHOLDERS') IF ANY DWELLINGHOLDER PARTS WITH ALL INTEREST IN THE DWELLING, THE SHASRE IN THE COMPANY IS TRANSFERRED TO THE PERSON/PERSONS BECOMNG THE DWELLINGHOLDER. THE PRICE TO BE PAID ON TRANSFER OF EVERY SHARE UNDER THE ARTICLE, UNLESS THE TRANSFERORAND TRANSFEREE AGREE OTHERWISE, SHALL BE THE NOMINAL VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	15
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN BARRAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1945**

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 STUART JAMES JACKSON**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/04/1969**

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