

Confirmation Statement

Company Name: SUMS HOUSE MANAGEMENT LIMITED

Company Number: 01996046

Received for filing in Electronic Format on the: 19/06/2017



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Company Name: SUMS HOUSE MANAGEMENT LIMITED

Company Number: 01996046

Confirmation 19/06/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 42

Currency: GBP Aggregate nominal value: 630

Prescribed particulars

NO RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 42

Total aggregate nominal 630

value:

Total aggregate amount 0

unpaid:

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: JOHN GARCIA

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: P KARMY

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MELISSA GARRICK

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: T PYBUS

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHERYL RILEY

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LLOYD CARRASCO

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TOFIG GULIYEV

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY BURDEN

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: N MASON

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR VADGAMA

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: G BRANCH

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J GILBERT

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **H GANGADEEN**

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: M GRANT

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: **Z LASKOWSKI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: A FRANCIS Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID INMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **DIPTI SHAH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: CHRISTINE FRANCIS Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HEATHER MERCHANT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: MARGARET BROWN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: CHRISTOPHER HAWKINS MARINA HAWKINS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **FRANK ROSE** Name: Shareholding 24: 1 ORDINARY shares held as at the date of this confirmation statement Name: **OLIVER BERMEJO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: MR & MRS SYED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: JOSEPHINE KISS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **MR & MRS BRACEGIRDLE** Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: R EZAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **K ARCHER M ARCHER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **ELIZABETH BISNATH**

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: MERLIN CINEMAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **V CONSTABLE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **ROBERT WALCOTT** SANDRA WALCOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MARIA HRISTOSKOVA **VASIL STOYANOV** Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G BUTLER** Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS LAWRENCE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: MIGUEL FAIRWEATHER-MOORE **NATASHA D'SOUZA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: N MASON Shareholding 39: Name: **V PATEL**

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **EMMANUEL CORNELIUS**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: **C GENT** Name: **A SHAW**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **TOFIG GULIYEV**

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.

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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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: