



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **2/4 SINCLAIR ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02907880**



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X62BSJQX

Company Name: **2/4 SINCLAIR ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02907880**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement RANA AL-ATIA (4F6)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIE CIECHANOWSKA (4F3)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CONSTANCE ELISABETH TENNANT (4F4)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELLIOT PAYNE (4F5)
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement VERNON MORRIS (4F8)
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUIS JONES (2F8)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOLLY HARGREAVES (2F9)
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement NAGIARA SHARIFF (2F4)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JORGE VILLAFANE SARMIENTO (2F3)
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLARE LOPEZ (2F7)
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement PHILLIPPE MILESI (4F9)
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON GARRETT (4F1)
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement TESSA CLEAVER (4F10)
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN PINNEY (2F2)

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement J M HAWKER (4F7)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHERWIN MOAZAMI (2F10)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAIRA HAMEED (2F5)
Shareholding 18: Name:	1 transferred on 2016-07-07 0 ORDINARY shares held as at the date of this confirmation statement GRAEME JOHN NEWTON (4F2)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVID PETER SCOREY (2F1)
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement CORNELIA HOLLY DE UPHAUGH (2F6)
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA MACARIO (4F2)

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