



Confirmation Statement

Company Name: **202 REDLAND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02908100**



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Company Name: **202 REDLAND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02908100**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH NO RESTRICTIONS AS TO VOTING, ETC SUBJECT TO THE REQUIREMENT THAT EACH SHARE ISSUED MUST RELATE TO A DIFFERENT RESIDENCE FORMING PART OF THE RESIDENTIAL PROPERTY MANAGED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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 transferred on 2016-09-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHARLES JOHN CROCKER
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER ANOUSH FAMILY HANNAH ELIZABETH FAMILY
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KEYA QUADER
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS CHARLES CROCKER HELENA ZAK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HANNAH ELIZABETH FAMILY**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/04/1985**

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 OLIVER ANOUSH FAMILY**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/08/1985**

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: **DR KEYA QUADER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

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 **20/09/2016**
registrable:

Name: **MR NICHOLAS CHARLES CROCKER**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/06/1952**

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 **20/09/2016**
registrable:

Name: **MRS HELENA ZAK**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**
Resident:

Date of Birth: ****/12/1952**

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