



Confirmation Statement

Company Name: **223-225 ROMFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05519278**



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Company Name: **223-225 ROMFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05519278**

Confirmation **26/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTION; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARA RAMIAH
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement GARY GIBSON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY BAPTISTE
Shareholding 4: Name:	1 transferred on 2015-12-22 0 ORDINARY shares held as at the date of this confirmation statement M MEHBAN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement BERNARD CAMPBELL
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA EKWUNIFE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROXANNE ENEMOKWU
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement GBEMI OBAFEMI-AJAYI
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUSTIN TWI-YEBOAH
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIRIAD PROPERTIES LLP
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVE FAWCETT
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIRAKAR VAIDYA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/07/2016**

Name: **MR ADAM DIAS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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