



Confirmation Statement

Company Name: **The Hamiltons No.3 Residents Company Limited**

Company Number: **02228528**



Received for filing in Electronic Format on the: **01/11/2016**

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Company Name: **The Hamiltons No.3 Residents Company Limited**

Company Number: **02228528**

Confirmation Statement date: **23/10/2016**

Statement date:

Sic Codes: **98000**

Principal activity description: **Residents property management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24
	GBP5	Aggregate nominal value:	120
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PER M&A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24
		Total aggregate nominal value:	120
		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:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	JOHN
Shareholding 2:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	SURENTHIRATHAS & SURENTHIRATHAS (JOINTLY)
Shareholding 3:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	STEVANOVIC
Shareholding 4:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	FIDLER-SIMPSON
Shareholding 5:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	SURENTHIRATHAS & SURENTHIRATHAS (JOINTLY)
Shareholding 6:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	SURENTHIRATHAS & SURENTHIRATHAS (JOINTLY)
Shareholding 7:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	SURENTHIRATHAS & SURENTHIRATHAS (JOINTLY)
Shareholding 8:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	NEWSON
Shareholding 9:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	YEE
Shareholding 10:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	BRADBURN
Shareholding 11:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	WEST BROMWICH HOMES LIMITED

Shareholding 12:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	DAVIS
Shareholding 13:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	JANE LAMOND
Shareholding 14:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	LAURA M ROBERTS
Shareholding 15:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	DAVID HAINES BATES
Shareholding 16:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	KIYAN RAZMARYA
Shareholding 17:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	ANTONIO GOMES DO VALE & ALCINA REIS LEITAO (JOINTLY)
Shareholding 18:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	SABARATNAM SURENTHIRATHAS & RATHNESWARY SURENTHIRATHAS (JOINTLY)
Shareholding 19:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	IMTIAZ FAROOKHI
Shareholding 20:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	SABARATNAM SURENTHIRATHAS & RATHNESWARY SURENTHIRATHAS (JOINTLY)
Shareholding 21:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	GIANESH & ASHA JAIN & ANUJA JAIN (JOINTLY)
Shareholding 22:	1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	RAVIE SELVASAGARAN GOVENDER
Shareholding 23:	1 transferred on 2016-03-23 0 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement
Name:	GARY PETER WHITE & HIEN PHUONG WHITE (JOINTLY)

Shareholding 24: **1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGIA MICHAELA CLARE MOFFATT**

Shareholding 25: **1 ORDINARY GBP5 SHARES shares held as at the date of this confirmation statement**

Name: **VICTORIA CLAIRE ION-WEBB & SANDRA HELEN WOOD (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SABARATNAM SURENTHIRATHAS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1949**

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