



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAVERSHAM PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03096775**



Received for filing in Electronic Format on the: **06/09/2016**

X5EXJXFL

Company Name: **HAVERSHAM PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03096775**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
USUAL RIGHTS			

Class of Shares:	ORDINARY	Number allotted	7
	B	Aggregate nominal value:	70
Currency:	GBP		
Prescribed particulars			
USUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	90
		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 B shares held as at the date of this confirmation statement
Name:	CAROLINE LOUISE COHEN ADAM STEVEN COHEN
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	VIVIENNE LLOYD COLEMAN CHRISTOPHER LEWIS COLEMAN
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ELENA GORDINA
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEVEN GOODMAN
Shareholding 5:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	WENDY LOIS SPENCER
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PANOS FAFALIOS
Shareholding 7:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SOPHIA FAFALIOS PANOS FAFALIOS
Shareholding 8:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL SCOTT THOMAS CATHERINE MUI HON THOMAS
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVEN GOODMAN

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