



Confirmation Statement

Company Name: **Eversley House Management Limited**

Company Number: **05786186**



Received for filing in Electronic Format on the: **02/05/2017**

X65LYGTT

Company Name: **Eversley House Management Limited**

Company Number: **05786186**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN LOUISE KEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOHN KEY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HARVEY MACPHERSON**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN VALERIE PATEMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HELEN LOUISE KEY**

Service Address: **FLAT 2 51 SOUTHFIELD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0EL**

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

Date of Birth: ****/12/1965**

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: **MRS JOAN VALERIE PATEMAN**

Service Address: **FLAT 1 53 SOUTHFIELD
HESSLE
EAST YORKSHIRE
UNITED KINGDOM
HU13 0EX**

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

Date of Birth: ****/01/1933**

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