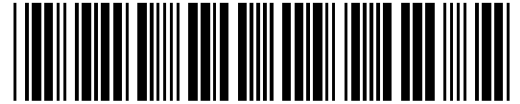




**Confirmation Statement**

Company Name: **24 NORTHWOOD ROAD FREEHOLD MANAGEMENT COMPANY LIMITED**

Company Number: **05571851**



Received for filing in Electronic Format on the: **23/09/2016**

X5G60AQ3

Company Name: **24 NORTHWOOD ROAD FREEHOLD MANAGEMENT COMPANY LIMITED**

Company Number: **05571851**

Confirmation Statement date: **23/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN DIVIDENDS AND IN ANY WINDING UP.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NICHOLAS MARK HAMILTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1949**

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 has the right to exercise, or actually exercises, significant influence or control over 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 registrable: **06/04/2016**

Name: **MR ANDREW MARK KEECH**

Service Address: **14 BEECH RISE 14 BEECH RISE  
BURY ST. EDMUNDS  
ENGLAND  
IP33 2QE**

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

Date of Birth: **\*\*/08/1963**

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 has the right to exercise, or actually exercises, significant influence or control over 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 BARNABY KAY**

Service Address: **LEE FARM NORWOOD END  
FYFIELD  
ONGAR  
ESSEX  
ENGLAND  
CM5 0RN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1969**

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