



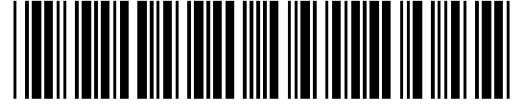
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **24 WESTBOURNE TERRACE MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01729582**



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Company Name: **24 WESTBOURNE TERRACE MANAGEMENT COMPANY
LIMITED(THE)**

Company Number: **01729582**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	22

Prescribed particulars

THE SHARES OF THE COMPANY CONSIST AT THE DATE HEREOF OF 1 'A' ORDINARY SHARE OF £1 EACH AND 21 'B' ORDINARY SHARES OF £1 EACH. THE FIRST REGISTERED HOLDERS OF THE 'A' ORDINARY SHARE SHALL BE THE ONLY PERSONS ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. UPON THE LAST FLAT COMPRISED IN THE PROPERTY BEING SOLD TO A FLAT-OWNER, SUCH FIRST REGISTERED HOLDERS OF THE 'A' ORDINARY SHARE SHALL TRANSFER SUCH SHARE TO THAT FLAT-OWNER AND UPON THAT FLAT-OWNER BECOMING REGISTERED AS THE HOLDER OF THAT SHARE:

- (I) SUCH SHARE SHALL BE CONVERTED INTO A 'B' ORDINARY SHARE; AND (II) EACH 'B' ORDINARY SHARE 9INCLUDING THAT ONE) SHALL HAVE ATTACHED THERETO THE RIGHT TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		Total aggregate amount unpaid:	22

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