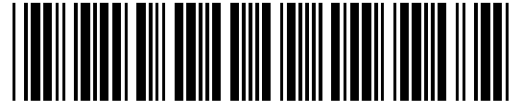




**Confirmation Statement**

Company Name: **Rose Dell Flat Management Limited**

Company Number: **02786900**



X5ZWY4AR

Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **Rose Dell Flat Management Limited**

Company Number: **02786900**

Confirmation **04/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9</b>

Prescribed particulars

**THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</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 ANDREW JAMES EDWARD GREGORY**

Service Address: **FLAT 8, 57 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 1EF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1967**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR GRAHAM JOHN LARGE**

Service Address: **FLAT 4, 57 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 1EF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1944**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MS CHARLOTTE SEVER**

Service Address: **FLAT 6 57 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1EF**

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

Date of Birth: **\*\*/04/1973**

Nationality: **BRITISH**

## Nature of control

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