



**Confirmation Statement**

Company Name: **TEASEL WOOD FLAT MANAGEMENT LIMITED**

Company Number: **02692975**



Received for filing in Electronic Format on the: **03/03/2017**

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Company Name: **TEASEL WOOD FLAT MANAGEMENT LIMITED**

Company Number: **02692975**

Confirmation **03/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

## 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:	<b>1 transferred on 2016-10-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>RUTH ROBINSON</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE MCCANN</b> <b>EMMANUELLE MATHEY</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW METCALFE</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH BARKER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS EMMANUELLE MATHEY**

Service Address: **TOP FLOOR FLAT 16  
MARLBOROUGH ROAD  
LONDON  
ENGLAND  
N19 4NB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1983**

Nationality: **FRENCH**

### 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: **ANDREW HENRY METCALFE**

Service Address: **106 PENRHYN AVENUE  
LONDON  
ENGLAND  
E17 5DF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1968**

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 **21/10/2016**  
registrable:

Name: **MISS ELIZABETH LUCY BARKER**

Service Address: **BASEMENT FLAT 16  
MARLBOROUGH ROAD  
LONDON  
ENGLAND  
N19 4NB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1982**

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