



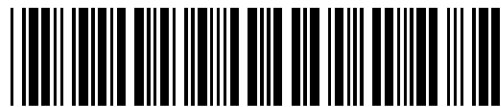
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **37 & 39 DRAYCOTT PLACE MANAGEMENT CO LIMITED**

Company Number: **03938379**



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Company Name: **37 & 39 DRAYCOTT PLACE MANAGEMENT CO LIMITED**

Company Number: **03938379**

Confirmation **02/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: Name:	<b>72 ORDINARY shares held as at the date of this confirmation statement FREDERIC MAURICE ROCHAT</b>
Shareholding 2: Name:	<b>85 ORDINARY shares held as at the date of this confirmation statement J.S.R. WILKINS</b>
Shareholding 3: Name:	<b>82 ORDINARY shares held as at the date of this confirmation statement SYLVIA MAY COLEMAN MARIE JESSIE TERESE COLEMAN</b>
Shareholding 4: Name:	<b>83 ORDINARY shares held as at the date of this confirmation statement MSS LIMITED</b>
Shareholding 5: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement SUNNING DEVELOPMENT INTERNATIONAL INC.</b>
Shareholding 6: Name:	<b>88 ORDINARY shares held as at the date of this confirmation statement TRANEH KAYVANI</b>
Shareholding 7: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement J.R. ASLAN</b>
Shareholding 8: Name:	<b>83 ORDINARY shares held as at the date of this confirmation statement M. RUIA</b>
Shareholding 9: Name:	<b>78 ORDINARY shares held as at the date of this confirmation statement CARMICHAEL</b>
Shareholding 10: Name:	<b>85 ORDINARY shares held as at the date of this confirmation statement ANA RIVAS SANZ CASTELLO LUIS BLAS SUAREZ DE LEZO MANTILLA</b>
Shareholding 11: Name:	<b>87 transferred on 2016-02-05 0 ORDINARY shares held as at the date of this confirmation statement JAMES BRADFORD</b>
Shareholding 12: Name:	<b>77 ORDINARY shares held as at the date of this confirmation statement GEORGIA GITELLE DEVORA ABRAMS ALEXANDRA BERINA AMELIA ABRAMS</b>

Shareholding 13:  
Name:

**87 ORDINARY shares held as at the date of this confirmation statement**  
**SIMON CHARLES WARD**  
**JACQUELINE LEE HOGAN**

# **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