



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **39/44 QUEENS COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **03705808**



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Company Name: **39/44 QUEENS COURT RESIDENTS ASSOCIATION LIMITED**

Company Number: **03705808**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £6 DIVIDED INTO 6 SHARES OF £1 EACH. THE LIEN CONFERRED BY CLAUSE 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ATTACH ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE SHAREHOLDER THEREOF OR ONE OF TWO OR MORE JOINT SHAREHOLDERS. THE ONLY PERSONS ELIGIBLE TO BE MEMBERS OF THE COMPANY SHALL BE THE SUBSCRIBERS TO THESE ARTICLES AND THE LESSEES OF FLATS CONTAINED IN THE PROPERTY KNOWN AS 39/44 QUEENS COURT, LIVERPOOL ROAD, KINGSTON UPON THAMES, SURREY OR THEIR PERSONAL REPRESENTATIVES AND THEIR SUCCESSORS IN TITLE. SAVE AS AFORESAID NO SHARES MAY BE ALLOTTED OR ISSUED EXCEPT WITH THE PREVIOUS SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY IN A GENERAL MEETING. SHARES SHALL BE TRANSFERRED AND MAY ONLY BE TRANSFERRED UPON OR IMMEDIATELY BEFORE A CHANGE IN THE OWNERSHIP OF THE FLAT IN RESPECT OF WHICH THEY ARE HELD AND TO THE PERSON BECOMING OR ABOUT TO BECOME UPON SUCH CHANGE THE OWNER OF THE FLAT. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

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