



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ESPLANADE MANAGEMENT NO.1 LIMITED**

Company Number: **05645591**



Received for filing in Electronic Format on the: **30/03/2017**

X63A6NQH

Company Name: **ESPLANADE MANAGEMENT NO.1 LIMITED**

Company Number: **05645591**

Confirmation **30/03/2017**

Statement date:

Sic Codes: **81100**

Principal activity **Combined facilities support activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RITA COATES**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT KING**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA MUSHRAFI**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS SHARP**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD VENABLES**

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