



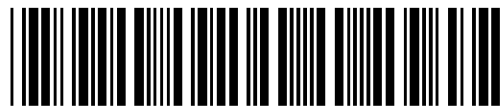
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **326 PROMENADE MANAGEMENT COMPANY LTD**

Company Number: **10218615**



Received for filing in Electronic Format on the: **23/08/2017**

X6DFW6TK

Company Name: **326 PROMENADE MANAGEMENT COMPANY LTD**

Company Number: **10218615**

Confirmation **06/06/2017**

Statement date:

Sic Codes: **98000**

Principal activity
description: **Residents property management**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH DWELLINGHOLDER IS ALLOCATED ONE SHARE OF ONE POUND AND EACH DWELLINGHOLDER HAS ONE VOTE. "DWELLINGHOLDER" MEANS THE PERSON OR PERSONS TO WHOM THE LEASE OF A DWELLING HAS BEEN GRANTED OR ASSIGNED OR WHO ARE THE OWNERS OF A DWELLING; AND SO THAT, WHENEVER TWO OR THREE PERSONS ARE FOR THAT TIME JOINT DWELLINGHOLDERS OF ANY ONE DWELLING, THEY SHALL FOR ALL THE PURPOSES OF THESE ARTICLES BE DEEMED TO CONSTITUTE ONE DWELLINGHOLDER. ANY PERSON SHALL NOT BE OR CONTINUE TO BE OR HAVE ANY RIGHTS AS A MEMBER OF THE COMPANY EXCEPT A DWELLINGHOLDER. PROVIDED ALWAYS THAT A MEMBER SHALL NOT TRANSFER HIS SHARES, OR OTHERWISE CEASE TO BE A MEMBER UNLESS INVOLUNTARILY BY OPERATION OF LAW SO LONG AS THE MEMBER IS A DWELLINGHOLDER. IF ANY DWELLINGHOLDER PARTS WITH HIS INTERESTS IN THE DWELLING HELD BY HIM OR IF HIS INTEREST THEREIN FOR ANY REASON CEASES AND DETERMINES HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVES SHALL TRANSFER HIS SHARES IN THE COMPANY TO THE PERSON OR PERSONS BECOMING DWELLINGHOLDERS OF THE SAID DWELLING IN HIS PLACE. THE PRICE TO BE PAID ON THE TRANSFER OF EVERY SHARE UNDER THIS ARTICLES SHALL, UNLESS THE TRANSFEROR AND TRANSFEREES OTHERWISE AGREE, BE AT NOMINAL VALUE. IF A MEMBER SHALL DIE OR BE ADJUDGED BANKRUPT, HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES OR TRUSTEE IN HIS BANKRUPTCY SHALL BE ENTITLED TO BE REGISTERED AS A MEMBER OF THE COMPANY, PROVIDED HE OR THEY SHALL FOR THE TIME BEING BE THE DWELLINGHOLDER OF THE DWELLING FORMERLY HELD BY SUCH DECEASED OR BANKRUPT MEMBER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5

Total aggregate amount **0**
unpaid:

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 transferred on 2016-06-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement STEPHEN MCALLISTER
Shareholding 2:	1 transferred on 2016-06-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement SANDRA STEAD
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NELLIE WHITEHOUSE
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE HELLAWELL
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE ANDERSON
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DICKON SIDDALL LYNNE COOPER
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SPENCER GARRY FORREST

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