



Confirmation Statement

Company Name: **51, Belsize Avenue NW3 Limited**

Company Number: **01289936**



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Company Name: **51, Belsize Avenue NW3 Limited**

Company Number: **01289936**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	36

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:	21 ORDINARY shares held as at the date of this confirmation statement RUSTOM KHAREGAT & BENAIFER KHAREGAT
Shareholding 2: Name:	11 ORDINARY shares held as at the date of this confirmation statement JULIE BOGUSH
Shareholding 3: Name:	14 ORDINARY shares held as at the date of this confirmation statement CAROLINE DRUMMOND-SMITH
Shareholding 4: Name:	20 ORDINARY shares held as at the date of this confirmation statement M BIDDULPH & J BIDDULPH
Shareholding 5: Name:	11 ORDINARY shares held as at the date of this confirmation statement ANTONY MICHAELS & NICOLETTE MICHAELS
Shareholding 6: Name:	11 transferred on 2016-07-21 0 ORDINARY shares held as at the date of this confirmation statement PATRIZIA RAELI
Shareholding 7: Name:	23 ORDINARY shares held as at the date of this confirmation statement IAIN ALLISON & SHALINI LALL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MIKE BIDDULPH**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **JULIE BOGUSH**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **CAROLINE DRUMMOND-SMITH**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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