

### **Confirmation Statement**

Company Name: 106 HOLLY PARK ROAD N.11 LIMITED

Company Number: 01472150

Received for filing in Electronic Format on the: 19/12/2016

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Company Name: 106 HOLLY PARK ROAD N.11 LIMITED

Company Number: 01472150

Confirmation **20/11/2016** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

| Statement of Capital (Totals) |     |                         |   |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares: | 3 |  |  |  |
|                               |     | Total aggregate nominal | 3 |  |  |  |
|                               |     | value:                  |   |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR IAN CHRISTIE

Service Address: 106A HOLLY PARK ROAD

**LONDON** 

**UNITED KINGDOM** 

N11 3HB

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1958

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Date that person became 06/04/2016

registrable:

Name: MR UMESH KANTILAL PATEL

Service Address: 50 UPPINGHAM AVENUE

STANMORE MIDDLESEX

UNITED KINGDOM

**HA7 2JY** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1960

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Date that person became 06/04/2016

registrable:

Name: SHILA PATEL

Service Address: 50 UPPINGHAM AVENUE

STANMORE MIDDLESEX

UNITED KINGDOM

**HA7 2JY** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1960

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Date that person became 06/04/2016

registrable:

Name: MR AYOKPO EKUNDAYO MALACHI ETETE

Service Address: 7 FINCHLEY PARK

**LONDON** 

UNITED KINGDOM

N12 9JS

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1969

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Date that person became 06/04/2016

registrable:

Name: MRS JOY CHINYELU AMOGE ETETE

Service Address: 7 FINCHLEY PARK

**LONDON** 

UNITED KINGDOM

N12 9JS

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/10/1965

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor