



Confirmation Statement

Company Name: **8 PARLIAMENT HILL (FREEHOLD) LIMITED**

Company Number: **01612168**



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X5MDH3SB

Company Name: **8 PARLIAMENT HILL (FREEHOLD) LIMITED**

Company Number: **01612168**

Confirmation **14/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99</b>

Prescribed particulars

**AS DESCRIBED IN MEMORANDUM AND ARTICLES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>99</b>
		Total aggregate nominal value:	<b>99</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **EMILY LISTER**

Service Address: **FLAT 3 8 PARLIAMENT HILL  
LONDON  
UNITED KINGDOM  
NW3 2SY**

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

Date of Birth: **\*\*/08/1981**

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.

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

## Notification Details

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

Name: **TOM HODGES**

Service Address: **FLAT 3 8 PARLIAMENT HILL  
LONDON  
UNITED KINGDOM  
NW3 2SY**

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

Date of Birth: **\*\*/10/1983**

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.

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

## Notification Details

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

Name: **NATANIA MARIA JANSZ**

Service Address: **7 PARLIAMENT HILL  
LONDON  
UNITED KINGDOM  
NW3 2SY**

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

Date of Birth: **\*\*/09/1958**

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.

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

## Notification Details

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

Name: **CHARLES HENRY MARK ELLINGHAM**

Service Address: **7 PARLIAMENT HILL  
LONDON  
UNITED KINGDOM  
NW3 2SY**

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

Date of Birth: **\*\*/04/1959**

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.

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SORT OF LTD.**

Registered or Principal Office Address: **SUMMIT HOUSE 170 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6BP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03216490**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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