



Confirmation Statement

Company Name: **41 MOORHOUSE ROAD MANAGEMENT LIMITED**

Company Number: **01740838**



Received for filing in Electronic Format on the: **21/03/2017**

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Company Name: **41 MOORHOUSE ROAD MANAGEMENT LIMITED**

Company Number: **01740838**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION
& WINDING UP**

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **31/12/2016**

Name: **MR OLIVER JAMES HARROP**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982**

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 **31/12/2016**
registrable:

Name: **MR SAMUEL TEWUNGA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1975**

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 **31/12/2016**
registrable:

Name: **MR UNA BRENNAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1976**

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 **31/12/2016**
registrable:

Name: **MRS MARGARET HIGGINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1942**

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 of becoming a registrable RLE: **31/12/2016**

Name: **RETTEL INVESTMENTS LIMITED**

Registered or Principal Office Address: **46 TROY COURT KENSINGTON HIGH STREET
LONDON
ENGLAND
W8 7RD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2004**

Register: **BRITISH VIRGIN ISLANDS**

Country/state of register: **REGISTAR OF ENGLAND AND WALES**

Registration Number: **1801897**

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.

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