



Confirmation Statement

Company Name: **51 LAMMAS PARK (EALING) RESIDENTS COMPANY LIMITED**

Company Number: **02122361**



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Company Name: **51 LAMMAS PARK (EALING) RESIDENTS COMPANY LIMITED**

Company Number: **02122361**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
YES YES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WARREN GORDON BAKER**

Service Address: **FLAT 9 18 LADBROKE SQUARE
LONDON
ENGLAND
W11 3NA**

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

Date of Birth: ****/10/1970**

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: **PHILIP CHRISTOPHER DALTON**

Service Address: **18 EASTMONT ROAD
ESHER
ENGLAND
KT10 9AZ**

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

Date of Birth: ****/09/1972**

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: **EDDA DIRKS**

Service Address: **51 D LAMMAS PARK ROAD
LONDON
ENGLAND
W5 5JD**

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

Date of Birth: ****/03/1963**

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: **MIGUEL ANGEL RODRIGUEZ-BATISTA**

Service Address: **51 C LAMMAS PARK ROAD
LONDON
ENGLAND
W5 5JD**

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

Date of Birth: ****/04/1971**

Nationality: **SPANISH**

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