



Confirmation Statement

Company Name: **41 UPPER BROCKLEY ROAD LIMITED**

Company Number: **02639151**



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Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **41 UPPER BROCKLEY ROAD LIMITED**

Company Number: **02639151**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	1600

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	1600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MISS PETA RUSH**

Service Address: **SPRINGSIDE COTTAGE UPLODERS
BRIDPORT
ENGLAND
DT6 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR ANDREA CENTONZE**

Service Address: **41A UPPER BROCKLEY ROAD
LONDON
ENGLAND
SE4 1SY**

Country/State Usually
Resident: **EN**

Date of Birth: ****/11/1979**

Nationality: **ITALIAN**

Nature of control

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

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MISS SARAH HELEN BECKETT**

Service Address: **41C UPPER BROCKLEY ROAD
LONDON
ENGLAND
SE4 1SY**

Country/State Usually
Resident: **BRITISH**

Date of Birth: ****/06/1980**

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.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR CLIVE CRAWFORD**

Service Address: **5 LEAVER GARDENS, WESTERN AVENUE
GREENFORD
ENGLAND
UB6 8EN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1973**

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

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