



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **107 Cathedral Road Limited**

Company Number: **02688499**



X60N2MOW

Received for filing in Electronic Format on the: **20/02/2017**

Company Name: **107 Cathedral Road Limited**

Company Number: **02688499**

Confirmation **18/02/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

IN ACCORDANCE WITH SECTION 372(3) OF THE COMPANIES ACT 1985 IN EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. REGULATION 38 OF TABLE A SHALL BE MODIFIED ACCORDINGLY AND THE SECOND SENTENCE OF REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J P SAMWORTH**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J PILLAI**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M E DAVIES**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANDARD LIFE ASSURANCE LIMITED**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL JOHN THOMAS & PETER RONALD HARRIS (JOINTLY)**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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