



**Confirmation Statement**

Company Name: **1 WESTBOURNE ROAD N7 LIMITED**

Company Number: **02867191**



X5XVM8ND

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **1 WESTBOURNE ROAD N7 LIMITED**

Company Number: **02867191**

Confirmation **04/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **LISA KERSHAW**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIET KATHARINE SMITH**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN WARD**  
**TARA WARD**

Shareholding 4: **1 transferred on 2016-10-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CIARA ABBOTT**  
**SIMON CARE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM FU**  
**ARMINDA KLIER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/10/2016**

Name: **MS TARA WARD**

Service Address: **11 GREENHILLS ROAD  
WALKINS TOWN  
DUBLIN 12  
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **\*\*/03/1975**

Nationality: **IRISH**

### 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