Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **31A NEW CAVENDISH COMPANY LIMITED**
Company Number: **02880042**

Received for filing in Electronic Format on the:**06/01/2017**

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Company Name: **31A NEW CAVENDISH COMPANY LIMITED**

Company Number: **02880042**

Confirmation Statement date: **13/12/2016**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **3** |
| Currency: | **GBP** | Aggregate nominal value: | **3** |

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **3** |
| | | Total aggregate nominal value: | **3** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date that person became registrable: | **06/04/2016** |
| Name: | **MS JACQUELINE LYONS** |

Service address recorded as Company's registered office

| | |
|---|---|
| Country/State Usually Resident: | **ENGLAND** |
| Date of Birth: | ****/08/1945** |
| 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 registrable: | **06/04/2016** |
| Name: | **MR ALESSANDRO FABRINI** |

Service address recorded as Company's registered office

| | |
|---|---|
| Country/State Usually Resident: | **ENGLAND** |
| Date of Birth: | ****/09/1963** |
| 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.

# 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