



Confirmation Statement

Company Name: **17 FINSBURY PARK ROAD LIMITED**

Company Number: **03002095**



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Company Name: **17 FINSBURY PARK ROAD LIMITED**

Company Number: **03002095**

Confirmation **19/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

REDEMPTION OF SHARES SUBJECT TO THE PROVISIONS OF THE ACT SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL OR MAY BE REDEEMED SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF. VOTES OF MEMBERS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES/ ON A SHOW OF HANDS/ ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR DULY AUTHORISED REPRESENTAIVE OF A SHAREHOLDER. ONE VOTE PER SHARE.

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 **06/04/2016**
registrable:

Name: **MS ATSUKO YOSHIMI**

Service Address: **17B FINSBURY PARK ROAD
LONDON
ENGLAND
N4 2LA**

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

Date of Birth: ****/12/1966**

Nationality: **JAPANESE**

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 **06/04/2016**
registrable:

Name: **MRS FELICITY ANNE SHIEL**

Service Address: **17C FINSBURY PARK ROAD
LONDON
ENGLAND
N4 2LA**

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

Date of Birth: ****/12/1962**

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 **06/04/2016**
registrable:

Name: **MR DAVID RIDER COOK**

Service Address: **17A FINSBURY PARK ROAD
LONDON
ENGLAND
N4 2LA**

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

Date of Birth: ****/08/1985**

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 **06/04/2016**
registrable:

Name: **MRS KATE LOUISE COOK**

Service Address: **17A FINSBURY PARK ROAD
LONDON
ENGLAND
N4 2LA**

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

Date of Birth: ****/11/1984**

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