



**Confirmation Statement**

Company Name: **126 MERTON ROAD SOUTHFIELDS RESIDENTS LIMITED**

Company Number: **03016812**



Received for filing in Electronic Format on the: **08/02/2017**

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Company Name: **126 MERTON ROAD SOUTHFIELDS RESIDENTS LIMITED**

Company Number: **03016812**

Confirmation **01/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |          |
|---------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
| Currency:                 | <b>GBP</b>      | Aggregate nominal value: | <b>3</b> |
| Prescribed particulars    |                 |                          |          |
| <b>ONE VOTE PER SHARE</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>3</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MISS JULIET ALINDE DOMINICA WALFORD**

Service Address: **19 CROCKERTON ROAD  
WANDSWORTH  
LONDON  
LONDON  
ENGLAND  
SW17 7HE**

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

Date of Birth: **\*\*/01/1970**

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 CAHAL O'REILLY**

Service Address: **132 MERTON ROAD  
LONDON  
LONDON  
ENGLAND  
SW18 5SP**

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

Date of Birth: **\*\*/09/1970**

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 MARK PICKEN**

Service Address: **38 UPPER RICHMOND ROAD WEST  
LONDON  
ENGLAND  
SW14 8DD**

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

Date of Birth: **\*\*/06/1961**

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