



Confirmation Statement

Company Name: **5 PINFOLD ROAD FREEHOLDERS LIMITED**

Company Number: **03033903**



Received for filing in Electronic Format on the: **16/05/2017**

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Company Name: **5 PINFOLD ROAD FREEHOLDERS LIMITED**

Company Number: **03033903**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 20 |
| Prescribed particulars | | | |
| ALL SHARES FULLY PAID UP | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 20 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLLY NORTH 68 PITKIN STREET BURLINGTON VERMONT USA 05401**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANWAR SHEIKH 5 PINFOLD ROAD LONDON UNITED KINGDOM SW16 2SL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANWAR SHEIKH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1961**

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.

Notification Details

Date that person became **16/04/2016**
registrable:

Name: **MS HOLLY NORTH**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/01/1973**

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