



Confirmation Statement

Company Name: **Langham Place Residents Company Limited**

Company Number: **03110030**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUEPPF

Company Name: **Langham Place Residents Company Limited**

Company Number: **03110030**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
FULL VOTING 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 **06/04/2016**
registrable:

Name: **DR ROSS WILLIAM PRIOR**

Service Address: **THE UNIVERSITY OF NORTHAMPTON AVENUE CAMPUS
ST GEORGES AVENUE
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN2 6JD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1965**

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS SUSAN ERICA HOLLAND**

Service Address: **64 UPPER HARLESTONE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4EH**

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

Date of Birth: ****/02/1956**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **DR MATTHEW SCOTT**

Service Address: **1A LANGHAM PLACE
NORTHAMPTON
NORTHANTS
ENGLAND
NN2 6AA**

Country/State Usually
Resident: **ENGLAND**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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