



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **545 CHISWICK HIGH ROAD LIMITED**

Company Number: **03116010**



Received for filing in Electronic Format on the: **19/10/2016**

X5HX05C9

Company Name: **545 CHISWICK HIGH ROAD LIMITED**

Company Number: **03116010**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
NONE			

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY RICHARD RILEY'S ESTATE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOUCHSTONE PROPERTIES (2000) LTD.**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAMILA CIERPISZ**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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