



Confirmation Statement

Company Name: **115 OSBORNE ROAD LIMITED**

Company Number: **03331805**



X634MFLU

Received for filing in Electronic Format on the: **28/03/2017**

Company Name: **115 OSBORNE ROAD LIMITED**

Company Number: **03331805**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

FULL VOTING RIGHTS OF 1 VOTE PER SHARE; RIGHT TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS; ON WINDING UP OR OTHER RETURN OF CAPITAL HOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/03/2017**

Name: **MISS SARAH LOUISE HENDERSON**

Service Address: **ROSEWORTH HOUSE ROSEWORTH CLOSE
NEWCASTLE UPON TYNE
ENGLAND
NE3 1SW**

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

Date of Birth: ****/07/1966**

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