



Confirmation Statement

Company Name: **1 LIME GROVE (SHEPHERDS BUSH) LIMITED**

Company Number: **03380071**



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Company Name: **1 LIME GROVE (SHEPHERDS BUSH) LIMITED**

Company Number: **03380071**

Confirmation **03/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

ARTICLE 2.2 OF THE 'MEMORANDUM AND ARTICLES OF ASSOCIATION' OF THE '1 LIME GROVE (SHEPHERDS BUSH) LIMITED' COMPANY STATES, WITH REFERENCE TO TABLE A OF 'THE COMPANIES ACT 1985' ('REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES') WHICH IS ANNEXED TO THE DOCUMENT, THE FOLLOWING: "THE REGULATIONS CONTAINED IN TABLE A ARE ADOPTED BY THE COMPANY SUBJECT TO AND TOGETHER WITH THE ARTICLES (SUCH REGULATIONS AND THE ARTICLES ARE TOGETHER HEREINAFTER CALLED "THE REGULATIONS" AND ARE DEEMED TO BE COMPRISED WITHIN THE EXPRESSION "THE REGULATIONS" AS USED IN TABLE A)."

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR XAVIER IMMANUEL BRAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 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