



Confirmation Statement

Company Name: **42 Elsworthy Road Limited**

Company Number: **03561817**



Received for filing in Electronic Format on the: **11/05/2017**

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Company Name: **42 Elsworthy Road Limited**

Company Number: **03561817**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH OF THE ISSUED SHARES IS AN ORDINARY SHARE ENTITLING THE MEMBER, ON A POLL, TO ONE VOTE FOR EACH SHARE HELD AT ANY MEETING OF THE COMPANY OR ON ANY MATTER WITH REGARD TO WHICH VOTES OF MEMBERS ARE REQUIRED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/05/2017**

Name: **MR DANIEL BRETT AUSTIN**

Service Address: **2 ELSWORTHY ROAD
LONDON
UNITED KINGDOM
NW3 3DL**

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

Date of Birth: ****/08/1974**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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