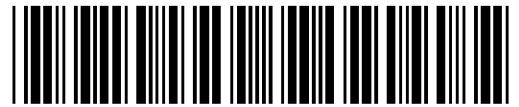




Confirmation Statement

Company Name: **One Redcliffe Road Residents Limited**

Company Number: **03594162**



Received for filing in Electronic Format on the: **25/07/2016**

X5BY7D55

Company Name: **One Redcliffe Road Residents Limited**

Company Number: **03594162**

Confirmation **07/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

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 1 GBP shares held as at the date of this confirmation statement**

Name: **DAMIANA FOSCARI**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JACOB THORBJORN LOVENORN OLESEN**

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

Name: **LYNDA RONAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAMIANA FOSCARI**

Service Address: **1 REDCLIFFE ROAD
LONDON
ENGLAND
SW10 9NR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **ITALIAN**

Nature of control

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

Notification Details

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

Name: **LYNDA RONAN**

Service Address: **1 REDCLIFFE ROAD
LONDON
ENGLAND
SW10 9NR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1952**

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.

Notification Details

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

Name: **MR JACOB THORJBORN OLESEN**

Service Address: **TALENT FINANCIAL 3RD FLOOR
CHISWICK GATE, 598-608 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5RT**

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

Date of Birth: ****/12/1989**

Nationality: **DANISH**

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