



Confirmation Statement

Company Name: **21 DEAN STREET LIMITED**

Company Number: **03594698**



X5EXJVIZ

Received for filing in Electronic Format on the: **06/09/2016**

Company Name: **21 DEAN STREET LIMITED**

Company Number: **03594698**

Confirmation **08/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>B</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GURINDER CHADHA**

Service Address: **FLAT 3 / 21 DEAN STREET  
LONDON  
ENGLAND  
W1D 3TN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **DOMINIC FERSZT**

Service Address: **FLAT 5 / 21 DEAN STREET  
LONDON  
ENGLAND  
W1D 3TN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1967**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MERVYN DAVID METCALF**

Service Address: **FLAT 1 / 21 DEAN STREET  
LONDON  
ENGLAND  
W1D 3TN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1972**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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