



Confirmation Statement

Company Name: **116 MILL LANE LIMITED**

Company Number: **03844274**



Received for filing in Electronic Format on the: **10/10/2016**

X5HC2WUA

Company Name: **116 MILL LANE LIMITED**

Company Number: **03844274**

Confirmation **30/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 shares held as at the date of this confirmation statement**  
Name: **ISABEL BARRETO**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN ALLISON STRACHAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID KENDAL**  
**SUSAN KENDAL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS HELEN ALLISON STRACHAN**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1969**

Nationality: **CANADIAN**

### 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: **MS ISABEL BARRETO**

Service Address: **116 MILL LANE  
FLAT 1  
LONDON  
ENGLAND  
NW6 1NF**

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

Date of Birth: **\*\*/12/1961**

Nationality: **PORTUGUESE**

## 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 DAVID KENDAL**

Service Address: **6 QUEENSWOOD PARK QUEENSWOOD PARK  
LONDON  
ENGLAND  
N3 1UN**

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

Date of Birth: **\*\*/04/1942**

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: **MRS SUSAN JOYCE KENDAL**

Service Address: **6 QUEENSWOOD PARK QUEENSWOOD PARK  
LONDON  
ENGLAND  
N3 1UN**

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

Date of Birth: **\*\*/09/1945**

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