



Confirmation Statement

Company Name: **13 - 35 HARDWICKE ROAD LIMITED**

Company Number: **03898630**



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Company Name: **13 - 35 HARDWICKE ROAD LIMITED**

Company Number: **03898630**

Confirmation **04/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

THE SHARE ISSUE IS LIMITED TO 12 SHARES, ONE FOR EACH OF THE 12 FLATS WITHIN THE TWO BLOCKS THAT CONSTITUTE 13-35 HARDWICKE ROAD LTD. EACH SHARE EQUATES TO 1/12TH OF THE FREEHOLD. EACH FLAT MAY FORWARD ONE REPRESENTATIVE FOR COMPANY MEETINGS, WHO IS ENTITLED TO ONE VOTE IN MATTERS RELATING TO COMPANY BUSINESS. THE SHARES ARE TRANSFERRED TO THE NEW PROPERTY OWNERS UPON THE SALE OF THE FLAT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL HEYWARD
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement GORDON GRACE
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement TONY ALAN CLARKE
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL COSTA LISA GORRINGE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSS CONRAD YOUNG
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement LORENZO DACOSTA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRACEY JONES BRIAN GUILD
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROSEMARIE CAMPIN
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL EDWARD CATTERMOLE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS EFTEKHAR MOKRI-MOAYYAD
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOROTA BURYC CLIFF CARDER
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET ROLLING

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL EDWARD CATTERMOLLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1978**

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