



Confirmation Statement

Company Name: **12/14 Harmer Street Limited**

Company Number: **03984856**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **12/14 Harmer Street Limited**

Company Number: **03984856**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY JOHN BOUSELL**

Service Address: **2D MILTON PLACE
GRAVESEND
KENT
ENGLAND
DA12 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR PAUL GRAHAM ELLIOTT**

Service Address: **12 HARMER STREET
GRAVESEND
KENT
ENGLAND
DA12 2AX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR DOUGLAS ALEXANDER LAW**

Service Address: **3 PALESTINE GROVE COLLIERS WOOD
MERTON
LONDON
ENGLAND
SW19 2QN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR DUANE MERRYLEES**

Service Address: **FLAT 1 14 HARMER STREEET
GRAVESEND
KENT
ENGLAND
DA12 2AX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR ROBERT CHARLES SILVERTON**

Service Address: **33 THE STREET COBHAM
GRAVESEND
KENT
ENGLAND
DA12 3BX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MS DEBORAH JANE WARREN**

Service Address: **FLAT 2 14 HARMER STREET
GRAVESEND
KENT
ENGLAND
DA12 2AX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Nature of control

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