



Confirmation Statement

Company Name: **31 LOWER BELGRAVE STREET LIMITED**

Company Number: **04041636**



Received for filing in Electronic Format on the: **09/08/2016**

X5CZ6SMW

Company Name: **31 LOWER BELGRAVE STREET LIMITED**

Company Number: **04041636**

Confirmation **27/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<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

**THE COMPANY'S SHARES RANK PARI PASSU AS TO VOTING; DO NOT RANK FOR DIVIDENDS OR FOR CAPITAL DISTRIBUTIONS; AND ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GRAHAM ALEXANDER LONG**

Service Address: **31C LOWER BELGRAVE STREET  
LONDON  
ENGLAND  
SW1W 0LS**

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

Date of Birth: **\*\*/10/1989**

Nationality: **AMERICAN**

### 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 CHRISTINA MARIA BRENDLE**

Service Address: **31A LOWER BELGRAVE STREET  
LONDON  
ENGLAND  
SW1W 0LS**

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

Date of Birth: **\*\*/04/1968**

Nationality: **GERMAN**

## 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 JANNETA HEWITT**

Service Address: **31B LOWER BELGRAVE STREET  
LONDON  
ENGLAND  
SW1W 0LS**

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

Date of Birth: **\*\*/05/1962**

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