



Confirmation Statement

Company Name: **R WOODFALL (SYDENHAM) LIMITED**

Company Number: **04051530**



Received for filing in Electronic Format on the: **24/08/2016**

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Company Name: **R WOODFALL (SYDENHAM) LIMITED**

Company Number: **04051530**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1171895
Currency:	GBP	Aggregate nominal value:	1171895

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1171895
		Total aggregate nominal value:	1171895
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **331570 transferred on 2015-04-03**
840325 ORDINARY shares held as at the date of this confirmation statement

Name: **JORAM JACQUES FRIED**

Shareholding 2: **19532 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER FRIED**

Shareholding 3: **19532 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN FRIED**

Shareholding 4: **19532 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN FRIED**

Shareholding 5: **272974 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN SUSAN FRIED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/07/2016**
registrable:

Name: **MR JORAM JACQUES FRIED**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1947**

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