



Confirmation Statement

Company Name: **126 RATHCOOLE GARDENS LIMITED**

Company Number: **04102941**



Received for filing in Electronic Format on the: **03/11/2016**

X5LXXRQ8

Company Name: **126 RATHCOOLE GARDENS LIMITED**

Company Number: **04102941**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **03/11/2016**

Name: **MISS AMANDA JANE REES**

Service Address: **18 TOPSFIELD ROAD
LONDON
ENGLAND
N8 8SN**

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

Date of Birth: ****/10/1966**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **03/11/2016**
registrable:

Name: **DR RESHMA PATEL**

Service Address: **126 RATHCOOLE GARDENS
LONDON
ENGLAND
N8 9PG**

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

Date of Birth: ****/09/1983**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **03/11/2016**
registrable:

Name: **MR SIMON PAUL EAMES**

Service Address: **INGLEHURST INGLEHURST
OUTDOWNS
EFFINGHAM
SURREY
UNITED KINGDOM
KT24 5QR**

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

Date of Birth: ****/06/1960**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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