



Confirmation Statement

Company Name: **152 NEW CAVENDISH STREET LIMITED**

Company Number: **04126165**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **152 NEW CAVENDISH STREET LIMITED**

Company Number: **04126165**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EXCEPT AS TO SHARES SUBSCRIBED FOR BY AND ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION, NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE SHARE FOR EACH FLAT OF WHICH HE IS THE OWNER, AND NO SHARE SHALL BE ALLOCATED TO A PERSON OTHER THAN AN OWNER. A SHARE ALLOACTED TO AN OWNER SHALL BE DEEMED TO BE ALLOACTED TO SUCH OWNER'S FLAT. EACH OWNER WILL RETAIN ANY SHARE ALLOTED TO HIM WHILST HE REMAINS AN OWNER AND SAVE AND EXCEPT FOR TRANSFER BY THE SUBSCRIBERS OF THEIR SHARES IN THE COMPANY, A SHARE IN THE COMPANY SHALL BE TRANSFERRED ONLY UPON OR AFTER A CHANGE OF OWNERSHIP OF THE FLAT TO WHICH THE SHARE HAS BEEN ALLOACTED. THE PRICE TO BE PAID UPON THE TRANSFER OF A SHARE SHALL IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND THE TRANSFEREE BE ITS NOMINAL VALUE. NO OTHER RIGHTS ATTACHED TO SHARES

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 **15/12/2016**
registrable:

Name: **MR JOHN HITCHCOX**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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

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.

Notification Details

Date that person became **15/12/2016**
registrable:

Name: **MR ANDRE FURSTENBERG**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1968**

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.

Notification Details

Date that person became **15/12/2016**
registrable:

Name: **MISS CHARLOTTE EMILY CREAGER**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1988**

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