



Confirmation Statement

Company Name: **143 CONSTANTINE ROAD LIMITED**

Company Number: **04126542**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDCJT4

Company Name: **143 CONSTANTINE ROAD LIMITED**

Company Number: **04126542**

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			
FREEHOLD TO BUILDING OF 143 CONSTANTINE ROAD, LONDON, NW3 2LR			

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 **06/04/2016**
registrable:

Name: **MRS AGATA MAGDALENA COOPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1984**

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: **MR JAMES ROBERT COOPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1984**

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 **06/04/2016**
registrable:

Name: **DR DIL AFROSE KHAN**

Service Address: **143B CONSTANTINE ROAD
LONDON
ENGLAND
NW3 2LR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1978**

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 **06/04/2016**
registrable:

Name: **MR PAOLO GALLETTI**

Service Address: **VIA DALMAZIO BIRAGO 2 20133
MILAN
ITALY**

Country/State Usually
Resident: **ITALY**

Date of Birth: ****/10/1967**

Nationality: **ITALIAN**

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