



Confirmation Statement

Company Name: **127 HARVIST ROAD LTD**

Company Number: **04128761**



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Company Name: **127 HARVIST ROAD LTD**

Company Number: **04128761**

Confirmation **20/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<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			
<b>NONE</b>			

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## Statement of Capital (Totals)

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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>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN KEANY**

Shareholding 2: **1 transferred on 2016-09-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES JULIAN BROWN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEANNE DELAUNAY-BEDFORD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA PANAGOULAS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS KAREN KEANY**

Service Address: **127 HARVIST ROAD  
FLAT B  
LONDON  
ENGLAND  
NW6 6HA**

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

Date of Birth: **\*\*/04/1970**

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: **MS DELAUNAY BEDFORD JEANNE**

Service Address: **127 HARVIST ROAD  
FLAT C  
LONDON  
ENGLAND  
NW6 6HA**

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

Date of Birth: **\*\*/06/1973**

Nationality: **FRENCH**

## 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