



Confirmation Statement

Company Name: **16 WETHERBY GARDENS LIMITED**

Company Number: **04206570**



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Company Name: **16 WETHERBY GARDENS LIMITED**

Company Number: **04206570**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM, 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:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NEIL FRANK OSBORN**

Service Address: **FLAT 4 16 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS HOLLY LOUISE SMITH**

Service Address: **FLAT 4 16 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1950**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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