



Confirmation Statement

Company Name: **15 THURLOW ROAD LIMITED**

Company Number: **04269991**



X5EKCQQ0

Received for filing in Electronic Format on the: **31/08/2016**

Company Name: **15 THURLOW ROAD LIMITED**

Company Number: **04269991**

Confirmation **14/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>4</b> |

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</b> |
|           |            | Total aggregate nominal value: | <b>4</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **13/08/2016**

Name: **MR DUNCAN JAMES SALVESEN**

Service Address: **53 HOTHAM ROAD  
LONDON  
ENGLAND  
SW15 1QW**

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

Date of Birth: **\*\*/09/1957**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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