



Confirmation Statement

Company Name: **211 QUEENSTOWN ROAD LIMITED**

Company Number: **04308750**



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Company Name: **211 QUEENSTOWN ROAD LIMITED**

Company Number: **04308750**

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE DESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 0 |

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.

A full list of shareholders for a non-traded company are shown below

| | |
|-----------------|---|
| Shareholding 1: | 1 transferred on 2005-08-05 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement TRACY STEDMAN |
| Shareholding 2: | 1 transferred on 2016-05-31 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement JULIA HOLLAND |
| Shareholding 3: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCO BARONE LOUISE JURGENSEN |
| Shareholding 4: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DONG HOON LEE EUN MI LEE |
| Shareholding 5: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK EDWARD PEARSON CLAIRE SMYTH |
| Shareholding 6: | 1 transferred on 2011-07-01 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement EMMA WILDE |
| Shareholding 7: | 1 transferred on 2013-09-06 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement BENNO SPENCER |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR. FRANCO BARONE**

Service Address: **28 SHERE AVENUE
CHEAM
SUTTON
SURREY
ENGLAND
SM2 7JX**

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

Date of Birth: ****/11/1955**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MS. LOUISE ANN JURGENSEN**

Service Address: **28 SHERE AVENUE
CHEAM
SUTTON
SURREY
ENGLAND
SM2 7JX**

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

Date of Birth: ****/06/1963**

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR. MARK EDWARD PEARSON-FREELAND**

Service Address: **FLAT 3, 211 QUEENSTOWN ROAD
BATTERSEA
LONDON
ENGLAND
SW8 3QD**

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

Date of Birth: ****/12/1987**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **DR. CLAIRE MARY ELLEN SMYTH**

Service Address: **FLAT 3, 211 QUEENSTOWN ROAD
BATTERSEA
LONDON
ENGLAND
SW8 3QD**

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

Date of Birth: ****/01/1988**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR. DONG HOON LEE**

Service Address: **FLAT 2, 211 QUEENSTOWN ROAD
BATTERSEA
LONDON
ENGLAND
SW8 3QD**

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

Date of Birth: ****/01/1983**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS. EUN MI LEE**

Service Address: **FLAT 2, 211 QUEENSTOWN ROAD
BATTERSEA
LONDON
ENGLAND
SW8 3QD**

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

Date of Birth: ****/09/1983**

Nationality: **SOUTH KOREAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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