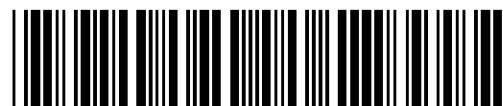




Confirmation Statement

Company Name: **33 CORNWALL GARDENS (LONDON) LIMITED**

Company Number: **04396433**



Received for filing in Electronic Format on the: **24/03/2017**

X62WRGM8

Company Name: **33 CORNWALL GARDENS (LONDON) LIMITED**

Company Number: **04396433**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOMICIANO IGLESIAS**

Service Address: **DOMINICS ESTATE AGENT 38 GLOUCESTER ROAD
SOUTH KENSINGTON
LONDON
LONDON
UNITED KINGDOM
SW7 4QT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **SPANISH**

Nature of control

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

Notification Details

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

Name: **ADAM JULIAN ROBERT MACMILLAN**

Service Address: **DOMINICS ESTATE AGENT 38 GLOUCESTER ROAD
SOUTH KENSINGTON
LONDON
LONDON
UNITED KINGDOM
SW7 4QT**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

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

Changes to PSC details

Details Prior to Change

Name: **ADAM JULIAN ROBERT MACMILLAN**

Date of Birth: ****/04/1948**

New Details

Date of Change: **13/11/2016**

New Name: **THE EXECUTORS OF THE ESTATE MACMILLAN**

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