



Confirmation Statement

Company Name: **22/24 PRINCE OF WALES DRIVE LIMITED**

Company Number: **04486268**



Received for filing in Electronic Format on the: **20/07/2016**

X5BL9QHM

Company Name: **22/24 PRINCE OF WALES DRIVE LIMITED**

Company Number: **04486268**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/07/2016**

Name: **MRS ARAMINTA JANE BRAHAM**

Service Address: **22 PRINCE OF WALES DRIVE 22 PRINCE OF WALES
DRIVE
LONDON
LONDON SW11 4SF
UNITED KINGDOM
SW11 4SF**

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

Date of Birth: ****/08/1942**

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 **19/07/2016**
registrable:

Name: **MRS CAROLE ANN KIRALYFI**

Service Address: **6 NAPIER AVENUE NAPIER AVENUE
LONDON
ENGLAND
SW6 3PT**

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

Date of Birth: ****/08/1948**

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.

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