



Confirmation Statement

Company Name: **55 SALTOUN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04494672**



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Company Name: **55 SALTOUN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04494672**

Confirmation **25/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**ONE VOTE FOR EACH SHARE. NO DIVIDENDS PAYABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/07/2016**  
registrable:

Name: **MR PAUL THOMAS**

Service Address: **55 SALTOUN ROAD  
LONDON  
ENGLAND  
SW2 1EW**

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

Date of Birth: **\*\*/06/1970**

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 **25/07/2016**  
registrable:

Name: **MR ROBIN OLIVER GRANT**

Service Address: **44 HERNE HILL  
LONDON  
ENGLAND  
SE24 9QP**

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

Date of Birth: **\*\*/08/1973**

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 **25/07/2016**  
registrable:

Name: **MR OLIVER RICE**

Service Address: **107 MONTAGU ROAD  
DATCHET  
SLOUGH  
ENGLAND  
SL3 9DX**

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

Date of Birth: **\*\*/08/1980**

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