



Confirmation Statement

Company Name: **63 REDCLIFFE GARDENS LIMITED**

Company Number: **04517042**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGLZCB

Company Name: **63 REDCLIFFE GARDENS LIMITED**

Company Number: **04517042**

Confirmation **22/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS ROXANA FARIDANY**

Service Address: **GROUND FLOOR FLAT 63 REDCLIFFE GARDENS  
LONDON  
ENGLAND  
SW10 9JJ**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/08/1989**

Nationality: **BRITISH**

### Nature of control

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

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 **06/04/2016**  
registrable:

Name: **SALLY ELIZABETH MANGUM**

Service Address: **GARDEN FLAT 63 REDCLIFFE GARDENS  
LONDON  
UNITED KINGDOM  
SW10 9JJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH/AMERICAN**

## Nature of control

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

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

## Changes to PSC details

### Details Prior to Change

Name: **MISS ROXANA FARIDANY**

Date of Birth: **\*\*/08/1989**

### New Details

Date of Change: **22/08/2016**

New Name: **MISS ROXANA FARIDANY**

New Service Address: **GROUND FLOOR FLAT 63 REDCLIFFE GARDENS  
LONDON  
ENGLAND  
SW10 9JJ**

New Country/State  
Usually Resident: **ENGLAND**

New Nationality: **BRITISH**

### New 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.

### **Details Prior to Change**

Name: **SALLY ELIZABETH MANGUM**

Date of Birth: **\*\*/01/1960**

### **New Details**

Date of Change: **06/06/2016**

New Name: **SALLY ELIZABETH MANGUM**

New Service Address: **GARDEN FLAT 63 REDCLIFFE GARDENS  
LONDON  
UNITED KINGDOM  
SW10 9JJ**

New Country/State  
Usually Resident: **ENGLAND**

New Nationality: **BRITISH**

### **New 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