



Confirmation Statement

Company Name: **145 Fernhead Road Limited**

Company Number: **04567566**



X6836JFV

Received for filing in Electronic Format on the: **07/06/2017**

Company Name: **145 Fernhead Road Limited**

Company Number: **04567566**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADEKUNLE ADENIRAN AJAYI**

Shareholding 2: **1 transferred on 2016-11-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSIE CAROLINE JANE GERRARD-WRIGHT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES JOSEPH GIUSEPPI**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRSHAD AHMED PANHWER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/11/2016**
registrable:

Name: **MR IRSHAD AHMED PANHWER**

Service Address: **145 FERNHEAD ROAD MAIDA VALE
LONDON
UNITED KINGDOM
W9 3ED**

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

Date of Birth: ****/10/1979**

Nationality: **PAKISTANI**

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.

Ceased as PSC

Date ceased: **25/11/2016**

Name: **MS ROSIE CAROLINE JANE GERRARD-WRIGHT**

Date of Birth: ****/02/1963**

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