



**Confirmation Statement**

Company Name: **51 BELSIZE PARK (FREEHOLD) LIMITED**

Company Number: **04644035**



Received for filing in Electronic Format on the: **13/03/2017**

X623TVZM

Company Name: **51 BELSIZE PARK (FREEHOLD) LIMITED**

Company Number: **04644035**

Confirmation **22/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ALL SHARES HAVE FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>4</b>

## 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: **MR PAUL MRS SUSAN SCHULTZ**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS MICOL SUBER**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS N WHERITY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NICOLA WHERITY**

Service Address: **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

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

Date of Birth: **\*\*/12/1968**

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: **PAUL GLEN SCHULTZ**

Service Address: **51C  
BELSIZE PARK  
LONDON  
UNITED KINGDOM  
NW3 4EE**

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

Date of Birth: **\*\*/05/1968**

Nationality: **AUSTRALIAN**

## 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: **MISS MICOL SUBER**

Service Address: **VIA SASSOFERRATO 2**  
**ROME**  
**ITALY**  
**00197**

Country/State Usually  
Resident: **ITALY**

Date of Birth: **\*\*/09/1995**

Nationality: **BRITISH**

## Nature of control

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