



Confirmation Statement

Company Name: **4 DULWICH ROAD LIMITED**

Company Number: **04915352**



X5HEO25F

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **4 DULWICH ROAD LIMITED**

Company Number: **04915352**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/09/2016**

Name: **MR PETER WILLIAM WAREHAM**

Service Address: **4 4C DULWICH ROAD
LONDON
ENGLAND
SE24 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1943**

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 **10/09/2016**
registrable:

Name: **MR GLYN KYLE**

Service Address: **4 4B DULWICH ROAD
LONDON
ENGLAND
SE24 0PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1962**

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 **10/09/2016**
registrable:

Name: **MR JOHN ROBERT HAYWARD**

Service Address: **4 4D DULWICH ROAD
LONDON
ENGLAND
SE24 0PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1986**

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 **10/09/2016**
registrable:

Name: **MR CHRISTOPHER JOHN STACK**

Service Address: **4 4A DULWICH RD
LONDON
ENGLAND
SE24 0PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1985**

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.

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