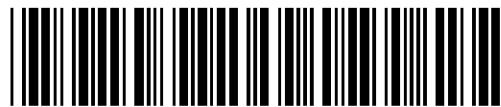




Confirmation Statement

Company Name: **12 ULLSWATER ROAD LIMITED**

Company Number: **04943510**



X5XFYV8G

Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **12 ULLSWATER ROAD LIMITED**

Company Number: **04943510**

Confirmation **24/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL 3 DIRECTORS OF THE COMPANY HAVE 1 SHARE EACH AND EACH SHARE HOLDS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

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 transferred on 2016-07-22
Name:	0 ORDINARY shares held as at the date of this confirmation statement JEROME ZANOTTI
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DAVID SPROSTON
Shareholding 3:	1 transferred on 2016-10-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOANNA PALMER
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOGINA GATELY
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA NELSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK DAVID SPROSTON**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1961**

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 **23/07/2016**
registrable:

Name: **MS GEORGINA MAY GATELY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1990**

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 **24/10/2016**
registrable:

Name: **MS LAURA ANN NELSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1990**

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