



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **51 AND 51A NIGHTINGALE LANE LIMITED**

Company Number: **05014826**



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Company Name: **51 AND 51A NIGHTINGALE LANE LIMITED**

Company Number: **05014826**

Confirmation **17/02/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **16/11/2016**

Name: **REPRESENTATIVES OF ESTATE OF CLAUDE & GRACE HARWOOD**

Registered or Principal Office Address: **51 NIGHTINGALE LANE  
LONDON  
ENGLAND  
SW12 8ST**

Legal Form: **REPRESENTATIVES OF ESTATE OF CLAUDE & GRACE HARWOOD**

Governing Law: **PROBATE**

Register: **N/A**

Country/state of register: **N/A**

Registration Number: **N/A**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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