



**Confirmation Statement**

Company Name: **OPEN DOOR (LEGAL SERVICES) LTD**

Company Number: **05026584**



Received for filing in Electronic Format on the: **30/01/2017**

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Company Name: **OPEN DOOR (LEGAL SERVICES) LTD**

Company Number: **05026584**

Confirmation **27/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
Prescribed particulars			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN EAMON DILLON**

Service Address: **8-9 WELL COURT  
LONDON  
ENGLAND  
EC4M 9DN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1960**

Nationality: **BRITISH**

### 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: **MR ALEX HAY**

Service Address: **8-9 WELL COURT  
LONDON  
ENGLAND  
EC4M 9DN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1978**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RJD PRIVATE EQUITY FUND II**

Registered or Principal Office Address: **8-9 WELL COURT  
LONDON  
ENGLAND  
EC4M 9DN**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **LP011008**

## Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **06/11/2016**

Name: **ONE ADVICE GROUP LIMITED**

Registered or Principal Office Address: **JACKSON HOUSE SIBSON ROAD  
SALE  
ENGLAND  
M33 7RR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08123086**

## Nature of control

The relevant legal entity 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