



Companies House

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

## Confirmation Statement

Company Name: **114 London Road Limited**

Company Number: **05044782**



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Company Name: **114 London Road Limited**

Company Number: **05044782**

Confirmation **16/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                 |          |
|-------------------------|-----------------|-----------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>5</b> |
|-------------------------|-----------------|-----------------|----------|

|           |            |                          |          |
|-----------|------------|--------------------------|----------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>5</b> |
|-----------|------------|--------------------------|----------|

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                         |          |
|-----------|------------|-------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>5</b> |
|-----------|------------|-------------------------|----------|

|                                |          |
|--------------------------------|----------|
| Total aggregate nominal value: | <b>5</b> |
|--------------------------------|----------|

|                                |          |
|--------------------------------|----------|
| Total aggregate amount unpaid: | <b>0</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: **DEBORAH LEE DAVIDSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD HAMILTON WOOD AND BERTINA YOLANDE WOOD**

Shareholding 3: **1 transferred on 2016-03-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH JENNA ELLIOTT & WAYNE DAVID ELLIOTT**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA SZEIC**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE LUCY THORN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MICHAEL WOODS**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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