



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **164 FAIRBRIDGE ROAD LIMITED**

Company Number: **05185182**



X5CJCKVU

Received for filing in Electronic Format on the: **02/08/2016**

Company Name: **164 FAIRBRIDGE ROAD LIMITED**

Company Number: **05185182**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

PLEASE NOTE THAT THERE WERE FILING ERRORS IN RELATION TO THE SHARES PREVIOUSLY ALLOCATED AS EXPLAINED BELOW: ONE OF OUR PREVIOUS DIRECTORS (BEN POCHEE) FILED THE FIRST 2 YEARS OF OUR ANNUAL RETURN AND BALANCE SHEET, AND THEN HANDED THE RESPONSIBILITY TO MYSELF IN 2008. BEN SET UP THE COMPANY BACK IN 2006 AND THEN INVITED THE 3 OTHER DIRECTORS (INCLUDING MYSELF) ON BOARD IN 2007 WHEN WE PURCHASED 2,500 SHARES EACH AT A VALUE OF £1. BEN SUBMITTED A BALANCE SHEET ON 31.07.07 SHOWING 100 SHARES (WHICH I ASSUME WERE HIS ORIGINAL SHARES), AND THEN AN ANNUAL RETURN ON 28.09.08 SHOWING 9,900 SHARES. I THEN COMPLETED THE BALANCE SHEET ON 31.07.08 WITH A SHARE VALUE OF 100 (WHICH WAS INCORRECT AS I WAS COPYING BEN'S PREVIOUS BALANCE SHEET). THIS SHOULD HAVE STATED 10,000, WITH THE SAME SHARE VALUE GOING FORWARDS EACH YEAR. ARE WE ABLE TO AMEND THIS? MANY THANKS EMMA

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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