



Confirmation Statement

Company Name: **51 BRAYBURNE AVENUE LIMITED**

Company Number: **05252725**



Received for filing in Electronic Format on the: **16/10/2016**

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Company Name: **51 BRAYBURNE AVENUE LIMITED**

Company Number: **05252725**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **I STEED**

Shareholding 2: **1 transferred on 2016-04-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEMMA CLARE TOWNSEND**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA ISOBEL JANE WORDIE**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER ERIC JOHN BARNARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MR ALEXANDER ERIC JOHN BARNARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1989**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR IAN CAMPBELL STEED**

Service Address: **58 SUGDEN ROAD
LONDON
ENGLAND
SW11 5EF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1978**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **VICTORIA WORDIE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1986**

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.

The person holds, 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