



Confirmation Statement

Company Name: **79-81 WESTBOURNE TERRACE (FREEHOLD) LIMITED**

Company Number: **05273075**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE420O

Company Name: **79-81 WESTBOURNE TERRACE (FREEHOLD) LIMITED**

Company Number: **05273075**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	A 1 GBP	Aggregate nominal value:	7
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Class of Shares:	ORDINARY	Number allotted	2
	B 1 GBP	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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 A 1 GBP shares held as at the date of this confirmation statement**

Name: **JANE BERRYMAN**

Shareholding 2: **1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MAURICE AUBERT ISSACHER**

Shareholding 3: **2 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **CARITA KADRI**

Shareholding 4: **1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **YANNICK MATHIEU & MARIA RODRIGUES**

Shareholding 5: **1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **NANCY PHELAN & MICHAEL PHELAN**

Shareholding 6: **1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **LUCIE OKONIEWSKI**

Shareholding 7: **1 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **STELIOS PAPHITIS**

Shareholding 8: **1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **DEBRA VON-BACKSTROM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NANCY SNOWDON PHELAN**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1944**

Nationality: **UNITED STATES**

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 YANNICK MATHIEU**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1971**

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 ANDREW CHARLES RENOUF**

Service Address: **VUE DE PORT LA RUE DES VIGNES
ST PETER
JERSEY
CHANNEL ISLANDS
JE3 7BE**

Country/State Usually
Resident: **CHANNEL ISLANDS**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Nature of control

The person 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