



Confirmation Statement

Company Name: **51 St Stephens Avenue Limited**

Company Number: **05292653**



X5KBDPTM

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **51 St Stephens Avenue Limited**

Company Number: **05292653**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**1 ORDINARY SHARE = 1 VOTE. REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</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: **JANE ELIZABETH ELLIOTT**

Service Address: **51A ST STEPHENS AVENUE  
LONDON  
UNITED KINGDOM  
W12 8JB**

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

Date of Birth: **\*\*/02/1955**

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: **MISS VICTORIA JANE ROSS GRAHAM**

Service Address: **51D ST STEPHENS AVENUE  
LONDON  
LONDON  
ENGLAND  
W12 8JB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1982**

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: **MRS JANE HELEN GODDARD**

Service Address: **THE BELL HOUSE GREAT MILTON  
OXFORD  
UNITED KINGDOM  
OX44 7NT**

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

Date of Birth: **\*\*/06/1929**

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 RICHARD MONTAGU**

Service Address: **51C ST STEPHENS AVENUE  
LONDON  
LONDON  
ENGLAND  
W12 8JB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1956**

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