



Confirmation Statement

Company Name: **173 HARVIST ROAD LIMITED**

Company Number: **05445289**



Received for filing in Electronic Format on the: **18/05/2017**

X66P7ZSO

Company Name: **173 HARVIST ROAD LIMITED**

Company Number: **05445289**

Confirmation **06/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARE ARE NOT REDEEMABLE AND RANK EQUALLY IN TERMS OF: - VOTING RIGHTS, ONE VOTE PER SHARE - RIGHT TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARES - RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HANN CHUNG HO**

Service Address: **39 OSBORNE ROAD
LONDON
UNITED KINGDOM
NW2 5DR**

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

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS ILARIA CLAPIS**

Service Address: **39 OSBORNE ROAD
LONDON
UNITED KINGDOM
NW2 5DR**

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

Date of Birth: ****/10/1978**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **DR PAUL KENNETH JOHNSON**

Service Address: **SUNNYBANK COTTAGE NAUNTON
CHELTENHAM
UNITED KINGDOM
GL54 3AS**

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

Date of Birth: ****/12/1961**

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.

Notification Details

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

Name: **MS SUSAN PAMELA STEVENSON**

Service Address: **SUNNY BANK COTTAGE NAUNTON
CHELTENHAM
UNITED KINGDOM
GL54 3AS**

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

Date of Birth: ****/12/1964**

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.

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