



Confirmation Statement

Company Name: **RUSSELL PP (LETTINGS) LIMITED**

Company Number: **05475622**



X69365KB

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **RUSSELL PP (LETTINGS) LIMITED**

Company Number: **05475622**

Confirmation **08/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DOMINIC ANDREW RUSSELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1959**

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 of becoming a registrable RLE: **06/04/2016**

Name: **RUSSELL PROPERTY PARTNERSHIP LIMITED**

Registered or Principal Office Address: **11 NORTH STREET
BISHOP'S STORTFORD
ENGLAND
CM23 2LD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **03349634**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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