



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BELSIZE GARAGES PROJECT LIMITED**

Company Number: **05505317**



Received for filing in Electronic Format on the: **25/10/2016**

X5ICMGT4

Company Name: **BELSIZE GARAGES PROJECT LIMITED**

Company Number: **05505317**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS APPLY			

Statement of Capital (Totals)

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

Name: **BELSIZE LTD**

Shareholding 2: **1 transferred on 2016-05-05**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement

Name: **DOUGLAS GODFREY PASKIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/05/2016**

Name: **BELSIZE LTD**

Registered or Principal Office Address: **SUITE 2 FOUNTAIN HOUSE 1A ELM PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09856861**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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