



Confirmation Statement

Company Name: **5 UPPER EAST HAYES BATH LIMITED**

Company Number: **05535295**



Received for filing in Electronic Format on the: **11/04/2017**

X645O4WB

Company Name: **5 UPPER EAST HAYES BATH LIMITED**

Company Number: **05535295**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AT ANY GENERAL MEETING OF THE COMPANY EVERY ORDINARY £1 SHAREHOLDER SHALL BE ENTITLED TO CAST ONE VOTE FOR EACH SHARE HELD. THESE SHARES RANK IN ALL OTHER RESPECTS PARI PASSU WITH THE OTHER CLASSES OF SHARES ISSUED BY THE COMPANY.

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 **01/06/2016**
registrable:

Name: **MR CHARLES FRUMER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1955**

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 **01/06/2016**
registrable:

Name: **MR JULIAN O CONNELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1967**

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 **01/06/2016**
registrable:

Name: **MR RICHARD SPEAR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1988**

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