



Confirmation Statement

Company Name: **12 ALBERT ROAD LONDON LIMITED**

Company Number: **05733077**



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Company Name: **12 ALBERT ROAD LONDON LIMITED**

Company Number: **05733077**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTES OF MEMBERS 10 (A) THE MAXIMUM NUMBER AND MINIMUM NUMBER RESPECTIVELY OF THE DIRECTORS MAY BE DETERMINED FROM TIME TO TIME BY ORDINARY RESOLUTION IN GENERAL MEETING OF THE COMPANY. SUBJECT TO AND IN DEFAULT OF ANY SUCH DETERMINATION THERE SHALL BE NO MAXIMUM NUMBER OF DIRECTORS AND THE MINIMUM NUMBER OF DIRECTORS SHALL BE TWO. (B) THE DIRECTORS SHALL NOT BE REQUIRED TO RETIRE BY ROTATION AND CLAUSES 73 TO 80 (INCLUSIVE) IN TABLE A SHALL NOT APPLY TO THE COMPANY. (C) SAVE FOR THE PERSONS WHO ARE DEEMED TO HAVE BEEN APPOINTED AS THE FIRST DIRECTORS OF THE COMPANY ON INCORPORATION PURSUANT TO SECTION 13(5) OF THE ACT, NO PERSON WHO IS NOT A MEMBER OF THE COMPANY SHALL IN ANY CIRCUMSTANCES BE ELIGIBLE TO HOLD OFFICE AS A DIRECTOR. CLAUSE 44 IN TABLE A SHALL NOT APPLY TO 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 **01/01/2017**
registrable:

Name: **MR JAMES MALCOLM TAVERNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1980**

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 **01/01/2017**
registrable:

Name: **MR HANS ANDREW GLANER GRIFFITHS**

Service Address: **27 PARLIAMENT HILL MANSIONS
LISSENDEN GARDENS
LONDON
ENGLAND
NW5 1NA**

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

Date of Birth: ****/12/1967**

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 **01/01/2017**
registrable:

Name: **MS KAREN STORY LYON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1962**

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