



Confirmation Statement

Company Name: **163 WALLER ROAD LIMITED**

Company Number: **05765265**



Received for filing in Electronic Format on the: **31/03/2017**

X63CTY7C

Company Name: **163 WALLER ROAD LIMITED**

Company Number: **05765265**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO SHARES

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 ARTJOMS KUZMICS**

Service Address: **163 WALLER ROAD WALLER ROAD
LONDON
ENGLAND
SE14 5LX**

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

Date of Birth: ****/10/1987**

Nationality: **LATVIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **16/04/2016**

Name: **MS MARDI MYLES MCCALMAN MACGREGOR**

Service Address: **163 WALLER ROAD WALLER ROAD
LONDON
ENGLAND
SE14 5LX**

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

Date of Birth: ****/07/1988**

Nationality: **BRITISH**

Nature of control

The person 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, more than 25% but not more than 50% of the shares in the company.

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 **16/04/2016**
registrable:

Name: **DR. CHRISTOPHER THOMAS GAMBLE**

Service Address: **163 WALLER ROAD WALLER ROAD
LONDON
ENGLAND
SE14 5LX**

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

Date of Birth: ****/03/1988**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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