



Confirmation Statement

Company Name: **17 WERTER ROAD LIMITED**

Company Number: **05776111**



Received for filing in Electronic Format on the: **12/04/2017**

X648C1XK

Company Name: **17 WERTER ROAD LIMITED**

Company Number: **05776111**

Confirmation **10/04/2017**

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 SPECIAL VOTING RIGHTS. THERE ARE NO DIVIDENDS. THERE IS NO CAPITAL, AND NO REDEEMABLE SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 3 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 3 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/04/2016**

Name: **MISS LORNA LOUISE HARPER**

Service Address: **17 WERTER ROAD
LONDON
ENGLAND
SW15 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950**

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.

Notification Details

Date that person became **10/04/2016**
registrable:

Name: **MRS JOANNA COKER**

Service Address: **80 CLARENDON DRIVE
LONDON
ENGLAND
SW15 1AH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1966**

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.

Notification Details

Date that person became **10/04/2016**
registrable:

Name: **MR LORENZO BALDUCCI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1985**

Nationality: **ITALIAN**

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