

Confirmation Statement

Company Name: 33 LIME HILL ROAD LIMITED

Company Number: 05783879

X65118XI

Received for filing in Electronic Format on the: 24/04/2017

Company Name: 33 LIME HILL ROAD LIMITED

Company Number: 05783879

Confirmation 18/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

ONE VOTE PER SHARE. IF ENTITLED TO ATTEND AND VOTE, ENTITLED TO APPOINT APPOINT A PROXY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	3				
		Total aggregate nominal	3				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 18/04/2017

registrable:

Name: MRS KAY MARY SYMONS

Service Address: 2 GROVE AVENUE GROVE AVENUE

TUNBRIDGE WELLS

KENT

ENGLAND TN1 1UP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1957

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 18/04/2017

registrable:

Name: MRS WENDY ROBINSON

Service Address: FLAT 1 FLAT 1

33 LIME HILL ROAD TUNBRIDGE WELLS

KENT

ENGLAND TN1 1LJ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1940

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 18/04/2017

registrable:

Name: MR LEIGHTON CHUBB

Service Address: ESTATE YARD COTTAGE ERIDGE ROAD

ERIDGE

TUNBRIDGE WELLS

KENT

ENGLAND TN3 9JR

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1969

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

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor