



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **40 PERHAM ROAD LIMITED**

Company Number: **05791727**



Received for filing in Electronic Format on the: **30/05/2017**

X67LXF5N

Company Name: **40 PERHAM ROAD LIMITED**

Company Number: **05791727**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM. THE SHARES ARE ENTITLED TO A DISTRIBUTION OF GAINS BUT NOT PROFIT. THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE MARY BANKS**

Shareholding 2: **1 transferred on 2016-09-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BUFFIE LOUISA DU_PON & BEREND WILLEM DU_PON**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROGER ELTON & SUSAN PHILIPPA ELTON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHODRI RHYS MASON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMILLA WITH-SEIDELIN**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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