



Confirmation Statement

Company Name: **131 HORNSEY ROAD LIMITED**

Company Number: **05799607**



Received for filing in Electronic Format on the: **08/05/2017**

X65ZA57F

Company Name: **131 HORNSEY ROAD LIMITED**

Company Number: **05799607**

Confirmation **01/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	£1	Aggregate nominal value:	3
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

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 £1 shares held as at the date of this confirmation statement**

Name: **RAFAEL MACHO-QUEVEDO CORCOSTEGUI**

Shareholding 2: **1 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **EDWARD HUGO JAMES BARTRUM**

Shareholding 3: **1 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **STEPHEN FOWLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RAFAEL MACHO-QUEVEDO CORCOSTEGUI**

Service Address: **131 HORNSEY ROAD
LONDON
ENGLAND
N7 6DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **SPANISH**

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 **06/04/2016**
registrable:

Name: **MR EDWARD HUGO BARTRUM**

Service Address: **131 HORNSEY ROAD
LONDON
ENGLAND
N7 6DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1990**

Nationality: **ENGLISH**

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 **06/04/2016**
registrable:

Name: **MR STEPHEN ALAN FOWLER**

Service Address: **131 HORNSEY ROAD
LONDON
ENGLAND
N7 6DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1977**

Nationality: **ENGLISH**

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