



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 Alexandra Grove Limited**

Company Number: **05807984**



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

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Company Name: **1 Alexandra Grove Limited**

Company Number: **05807984**

Confirmation **05/05/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARE		
Currency:	GBP		

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **WILLIAM ERNEST PENNY**

Shareholding 2: **400 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MEADCASTLE LIMITED**

Shareholding 3: **200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **SIMON GARDNER**

Shareholding 4: **200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **DAVID WHITNEY BARROWS & PATRICIA ALEXANDRA ECCLESTON (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MEADCASTLE LIMITED**

Registered or Principal Office Address: **8 THE PROMENADE EDGWAREBURY LANE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7JZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03763600**

Nature of control

The relevant legal entity 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 relevant legal entity 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 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