



Confirmation Statement

Company Name: **43-45 Brondesbury Road Limited**

Company Number: **05813692**



Received for filing in Electronic Format on the: **18/05/2017**

X66P67CP

Company Name: **43-45 Brondesbury Road Limited**

Company Number: **05813692**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	1 GBP	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND 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:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS JANET ISABELLE PROWER**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **CLARE FANNING**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **DEBORAH JANET RAYNER**

Service Address: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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