



Confirmation Statement

Company Name: **149 BRECKNOCK ROAD LIMITED**

Company Number: **05923682**



Received for filing in Electronic Format on the: **05/09/2016**

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Company Name: **149 BRECKNOCK ROAD LIMITED**

Company Number: **05923682**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

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:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MS GABRIELLE REBECCA JOHNSON**

Service Address: **FLAT 3, 149 BRECKNOCK ROAD BRECKNOCK ROAD
LONDON
ENGLAND
N19 5AD**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Nature of control

The person 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) have the right to exercise, or actually exercise, significant influence or control over the company.

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

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MS ADRIENNE MARY BROOKS**

Service Address: **FLAT 2, 149 BRECKNOCK ROAD FLAT 2, 149
BRECKNOCK ROAD
LONDON
ENGLAND
N19 5AD**

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

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

The person 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) have the right to exercise, or actually exercise, significant influence or control over the company.

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

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MS CLAIRE JESSICA GREEN**

Service Address: **FLAT 1, 149 BRECKNOCK ROAD FLAT 1, 149
BRECKNOCK ROAD
LONDON
ENGLAND
N19 5AD**

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

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Nature of control

The person 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) have the right to exercise, or actually exercise, significant influence or control over the company.

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