



Confirmation Statement

Company Name: **235 HACKNEY ROAD LIMITED**

Company Number: **05952905**



Received for filing in Electronic Format on the: **03/10/2016**

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Company Name: **235 HACKNEY ROAD LIMITED**

Company Number: **05952905**

Confirmation **02/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN FRANCIS**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY VAN ORDEN**

Shareholding 4: **1 transferred on 2016-01-28**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM JOHNSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSHUA ALEX DAVIS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RUSSELL SYKES**

Service Address: **51 MEDWAY ROAD  
LONDON  
ENGLAND  
E3 5BX**

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

Date of Birth: **\*\*/01/1971**

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: **MR JOHN ERNEST FRANCIS**

Service Address: **19C DENBRIDGE ROAD  
BROMLEY  
ENGLAND  
BR1 2AG**

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

Date of Birth: **\*\*/04/1945**

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