



Confirmation Statement

Company Name: **55 MAPPERLEY ROAD LIMITED**

Company Number: **06006599**



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X5L71KWJ

Company Name: **55 MAPPERLEY ROAD LIMITED**

Company Number: **06006599**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.

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: **DOMINIC OFFORD**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOIA WAINWRIGHT**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WILSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MS ZOIA WAINWRIGHT**

Service Address: **55 MAPPERLEY ROAD MAPPERLEY ROAD
NOTTINGHAM
ENGLAND
NG3 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **02/08/2016**
registrable:

Name: **MR MARK WILSON**

Service Address: **55B MAPPERLEY ROAD MAPPERLEY ROAD
NOTTINGHAM
ENGLAND
NG3 5AQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1990**

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.

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