



Confirmation Statement

Company Name: **140 PINKERTON ROAD (MC) LIMITED**

Company Number: **06053855**



X5Y8LJ1H

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **140 PINKERTON ROAD (MC) LIMITED**

Company Number: **06053855**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

AS INDICATED IN MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JADE AYLETT**

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARIA ANN CHUNG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1963**

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.

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

Notification Details

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

Name: **MISS JADE CHRISTINA AYLETT**

Service Address: **140A PINKERTON ROAD
BASINGSTOKE
UNITED KINGDOM
RG22 6RT**

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

Date of Birth: ****/09/1993**

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.

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