



Confirmation Statement

Company Name: **11 EDITH TERRACE LIMITED**

Company Number: **06058534**



Received for filing in Electronic Format on the: **29/01/2017**

X5Z42KYI

Company Name: **11 EDITH TERRACE LIMITED**

Company Number: **06058534**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE HOLDERS OF THE FOUR SHARES MAY VOTE AT THE AGM OR ANY EXTRA ORDINARY MEETINGS CALLED BY THE DIRECTORS. IF UNABLE TO ATTEND A PROXY MAY BE APPOINTED TO ATTEND. THE COMPANY OPERATES A NON TRADING DORMENT ACCOUNT AND NO DIVIDENDS ARE PAYABLE. THE CAPITAL IS NOMINAL AND NO DISTRIBUTION WOULD BE APPLICABLE. THERE IS NO REDEMPTION OPTION AS EACH SHARE IS SPECIFIC TO THE CONDITIONS AND OBLIGATIONS CONTAINED IN THE MAIN LEASE TO 11 EDITH TERRACE LTD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TONI DE LARQUE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1929**

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 **06/04/2016**
registrable:

Name: **GERALD HOWARD**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/11/1941**

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 **06/04/2016**
registrable:

Name: **JOHN WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/11/1941**

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