

### **Confirmation Statement**

Company Name: 24 Upper Grosvenor Road (Tunbridge Wells) Limited

Company Number: 06213962

Received for filing in Electronic Format on the: 27/04/2017

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Company Name: 24 Upper Grosvenor Road (Tunbridge Wells) Limited

Company Number: 06213962

Confirmation 16/04/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 19457

**1 GBP** Aggregate nominal value: **19457** 

Currency: GBP

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AN DIVIDENDS** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 19457

Total aggregate nominal 19457

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MS LESLEY GAYE NEGUS

Service Address: 8 HIGH STREET

HEATHFIELD EAST SUSSEX

**UNITED KINGDOM** 

**TN218LS** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1951

Nationality: BRITISH

#### **Nature of control**

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

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: MR MICHAEL WILLIAM NEGUS

Service Address: 8 HIGH STREET

HEATHFIELD EAST SUSSEX UNITED KINGDOM

**TN21 8LS** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1944

Nationality: BRITISH

#### Nature of control

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

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

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |
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## **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor