



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **51 GREEN STREET LIMITED**

Company Number: **06345773**



X5FIFREZ

Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **51 GREEN STREET LIMITED**

Company Number: **06345773**

Confirmation **17/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE SHARES HAVE FULL EQUAL VOTING RIGHTS. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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:	<b>306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYFARE CAPITAL LIMITED</b>
Shareholding 2:	<b>216 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENNSYLVANIA PROPERTY CORP</b>
Shareholding 3:	<b>192 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREEN LIGHT CO LTD</b>
Shareholding 4:	<b>206 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANINA SHAYEGAN</b>
Shareholding 5:	<b>80 transferred on 2015-11-09</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JAMES VANSTONE</b> <b>AMANDA ELOISE VANSTONE</b>
Shareholding 6:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TULSITREE HOLDINGS PTE LIMITED</b>

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

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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