

Confirmation Statement

Company Name: 157 AND 159 PUTNEY BRIDGE ROAD LTD

Company Number: 06379932

Received for filing in Electronic Format on the: 24/09/2016

V5G61TEC

Company Name: 157 AND 159 PUTNEY BRIDGE ROAD LTD

Company Number: 06379932

Confirmation 24/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

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: JAMES COBB

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN BOLTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 24/09/2016

registrable:

Name: MS SUSAN MARY BOLTON

Service Address: 159 PUTNEY BRIDGE ROAD

LONDON ENGLAND SW15 2NZ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1962

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 24/09/2016

registrable:

Name: MR JAMES PETER COBB

Service Address: 157 PUTNEY BRIDGE ROAD

LONDON ENGLAND SW15 2NZ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1984

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.

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					

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