



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **13 GAUTREY ROAD (LONDON) LIMITED**

Company Number: **06472367**



Received for filing in Electronic Format on the: **26/01/2017**

X5YWBRQ1

Company Name: **13 GAUTREY ROAD (LONDON) LIMITED**

Company Number: **06472367**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SUBSCRIBERS TO THE M&A OF THE COMPANY ARE REGISTERED AS MEMBERS IN RESPECT OF THE SHARES FOR WHICH THEY ARE SUBSCRIBED. A SUBSCRIBER MAY TRANSFER ANY SHARES TO A PERSON NOMINATED BY HIM TO HAVE THE SAME. NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLING HOLDER (AS DEFINED IN THE M&A). THE DIRECTORS ARE AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE (1985 COMPANIES) ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE OR CONVERT SECURITIES INTO SHARES UP TO THE AMOUNT OF AUTHORISED SHARE CAPITAL.

Statement of Capital (Totals)

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

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