



Confirmation Statement

Company Name: **1-20 CANONS PARK CLOSE RTM COMPANY LIMITED**

Company Number: **06473469**



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Company Name: **1-20 CANONS PARK CLOSE RTM COMPANY LIMITED**

Company Number: **06473469**

Confirmation **15/01/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **15/01/2017**
registrable:

Name: **MS LINDA MARIE CHAMBERS**

Service Address: **18 CANONS PARK CLOSE
EDGWARE
ENGLAND
HA8 6RJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1965**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **15/01/2017**
registrable:

Name: **MR ROGER DENNIS GILKES**

Service Address: **14 CANONS PARK CLOSE
EDGWARE
ENGLAND
HA8 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **15/01/2017**
registrable:

Name: **MR NARINDER KAPUR**

Service Address: **13 CANONS PARK CLOSE
EDGWARE
ENGLAND
HA8 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1936**

Nationality: **INDIAN**

Nature of control

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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