



Confirmation Statement

Company Name: **10/12 LADYSMITH ROAD LIMITED**

Company Number: **06588097**



X68G4JG8

Received for filing in Electronic Format on the: **12/06/2017**

Company Name: **10/12 LADYSMITH ROAD LIMITED**

Company Number: **06588097**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THIS IS A DORMENT COMPANY TO MANAGE THE LEASE ON 10/12 LADYSMITH ROAD IN BRIGHTON. NO MONIES ARE PAID THROUGH THE COMPANY AND THE SHARE ALLOCATION IS PURELY SO WE BOTH OWN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	4 transferred on 2016-09-21
	0 OTHER shares held as at the date of this confirmation statement
Name:	NIALL HOWELL / 10/12 LADYSMITH ROAD
Shareholding 2:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	PELHAM PROPERTY LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MT TIMOTHY FIELD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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