



Confirmation Statement

Company Name: **EDGEWATER (CHILDS HILL) LIMITED**

Company Number: **06695183**



Received for filing in Electronic Format on the: **16/09/2016**

X5FNMP5S

Company Name: **EDGEWATER (CHILDS HILL) LIMITED**

Company Number: **06695183**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES OF ?1 EACH WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

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

Name: **MR DANIEL DAVILA**

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

Name: **MR JACK FRANKEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JACK FRANKEL**

Service Address: **166A GRANVILLE ROAD
LONDON
LONDON
ENGLAND
NW2 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

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.

Notification Details

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

Name: **MR DANIEL DAVILA**

Service Address: **166A GRANVILLE ROAD
LONDON
LONDON
ENGLAND
NW2 2LD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1967**

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.

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