



**Confirmation Statement**

Company Name: **37 KINGSMEAD ROAD SW2 3HY LIMITED**

Company Number: **06734538**



Received for filing in Electronic Format on the: **09/11/2016**

X5JDK31T

Company Name: **37 KINGSMEAD ROAD SW2 3HY LIMITED**

Company Number: **06734538**

Confirmation **27/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>3</b> |
| Prescribed particulars  |                 |                          |          |
| <b>NONE</b>             |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3</b> |
|           |            | Total aggregate nominal value: | <b>3</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR CHRISTOPHER JAMES STANGER**

Service Address: **81 KINGSCOURT ROAD  
LONDON  
ENGLAND  
SW16 1JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1978**

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 **01/10/2016**  
registrable:

Name: **MR CHRISTOPHER MORGAN**

Service Address: **FLAT 3, 37 KINGSMEAD ROAD  
LONDON  
ENGLAND  
SW2 3HY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1963**

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 **01/10/2016**  
registrable:

Name: **MR MARK RICHARDSON**

Service Address: **FLAT 1, 37 KINGSMEAD ROAD  
LONDON  
ENGLAND  
SW2 3HY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1974**

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**

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