



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **1 HEENE ROAD LIMITED**

Company Number: **06798239**



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Received for filing in Electronic Format on the: **23/01/2017**

Company Name: **1 HEENE ROAD LIMITED**

Company Number: **06798239**

Confirmation **22/01/2017**

Statement date:

Sic Codes: **74990**

98000

Principal activity **Non-trading company**

description: **Residents property management**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTE IN THE COMPANY. A SHARE IS GIVEN WHEN THEY BUY A FLAT IN THE BUILDING. WHEN THEY SELL THEIR FLAT, THEIR SHARE IS AUTOMATICALLY TRANSFERRED TO THE NEW FLAT OWNER.

Statement of Capital (Totals)

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

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