



Confirmation Statement

Company Name: **23 WALPOLE STREET LIMITED**

Company Number: **07046168**



X5ISHR8Z

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **23 WALPOLE STREET LIMITED**

Company Number: **07046168**

Confirmation **16/10/2016**

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

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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: **16/10/2016**

Name: **MR IAN COLQUHOUN MARRIS**

Service Address: **23 WALPOLE STREET  
LONDON  
ENGLAND  
SW3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1938**

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 registrable: **16/10/2016**

Name: **MR GARETH DAVID PEARCE**

Service Address: **BEWLEY COURT BEWLEY LANE  
LACOCK  
CHIPPENHAM  
ENGLAND  
SN15 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1953**

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