

### **Confirmation Statement**

Company Name: 126 CAMBRAY ROAD (FREEHOLD) LIMITED

Company Number: 07089217

Received for filing in Electronic Format on the: 09/12/2016

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Company Name: 126 CAMBRAY ROAD (FREEHOLD) LIMITED

Company Number: 07089217

Confirmation **27/11/2016** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

| Statement of Capital (Totals) |     |                         |      |  |  |
|-------------------------------|-----|-------------------------|------|--|--|
| Currency:                     | GBP | Total number of shares: | 1000 |  |  |
|                               |     | Total aggregate nominal | 1000 |  |  |
|                               |     | value:                  |      |  |  |
|                               |     | Total aggregate amount  | 0    |  |  |
|                               |     | unpaid:                 |      |  |  |

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MISS LEONIE GREEN

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/06/1980

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: MRS TEASHHUR DEKAN

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/03/1977

Nationality: AUSTRALIAN

#### **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**

| Commination 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 |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor