



Confirmation Statement

Company Name: **1 BIRNAM ROAD (FREEHOLD) LIMITED**

Company Number: **07234058**



Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **1 BIRNAM ROAD (FREEHOLD) LIMITED**

Company Number: **07234058**

Confirmation **23/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	£1	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEXANDER RICHARD ANSTEE-PARRY**

Service Address: **65 BRAMFIELD ROAD
LONDON
ENGLAND
SW11 6PZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1980**

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: **MR MARK GEOFFREY WASS**

Service Address: **HUNTLEY FLAUNDEN
HEMEL HEMPSTEAD
ENGLAND
HP3 0PP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1972**

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