



Confirmation Statement

Company Name: **51 MELROSE AVENUE LIMITED**

Company Number: **07387967**



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Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **51 MELROSE AVENUE LIMITED**

Company Number: **07387967**

Confirmation **27/09/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **32 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **LUCAS FRIEDMANN**

Shareholding 2: **33 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **CHARLES GLUCKMAN**

Shareholding 3: **35 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JUDY RUBACK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LUCAS FRIEDMANN**

Service Address: **29 WALTER BIGG WAY
WALLINGFORD
OXFORD
ENGLAND
OX10 8FB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1977**

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 **06/04/2016**
registrable:

Name: **MR CHARLES JONATHAN GLUCKMAN**

Service Address: **FLAT C 51 MELROSE AVENUE
LONDON
ENGLAND
NW2 4LH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1982**

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 **06/04/2016**
registrable:

Name: **MS JUDY RUBACK**

Service Address: **FLAT A 51 MELROSE AVENUE
LONDON
GREATER LONDON
UNITED KINGDOM
NW2 4LH**

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

Date of Birth: ****/02/1954**

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