



Confirmation Statement

Company Name: **1011 High Road Limited**

Company Number: **07488364**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVIT4H

Company Name: **1011 High Road Limited**

Company Number: **07488364**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3600
Currency:	GBP	Aggregate nominal value:	3600

Prescribed particulars

FULLY VOTING RIGHTS PARTICIPATION IN DIVIDENDS FULL RIGHTS TO CAPITAL UPON DISSOLUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3600
		Total aggregate nominal value:	3600
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS NAHAL SARARZADEH KHAGAKINI**

Service Address: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTFORDSHIRE
UNITED KINGDOM
AL2 1HA**

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

Date of Birth: ****/01/1982**

Nationality: **SWEDISH**

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: **MISS JENNIFER ROBINSON-MALLET**

Service Address: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTFORDSHIRE
UNITED KINGDOM
AL2 1HA**

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

Date of Birth: ****/08/1983**

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