



Confirmation Statement

Company Name: **1 WILTON CRESCENT FREEHOLD LIMITED**

Company Number: **07640677**



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Company Name: **1 WILTON CRESCENT FREEHOLD LIMITED**

Company Number: **07640677**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **02/12/2016**

Name: **MR FILIPPO VASSALLI**

Service Address: **FLAT 2 1
WILTON CRESCENT
LONDON
GREAT BRITAIN
SW1X 8RN**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/08/1941**

Nationality: **ITALIAN**

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 **02/12/2016**
registrable:

Name: **MR GERRARD MIZRAHI**

Service Address: **FLAT 3 1
WILTON CRESCENT
LONDON
GREAT BRITAIN
SW1X 8RN**

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

Date of Birth: ****/02/1952**

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 **02/12/2016**
registrable:

Name: **MRS MARIA LOCKWOOD**

Service Address: **FLAT 1 1
WILTON CRESCENT
LONDON
GREAT BRITAIN
SW1X 8RN**

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

Date of Birth: ****/11/1944**

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