

### **Confirmation Statement**

Company Name: 135 ST. MICHAELS ROAD LIMITED

Company Number: 07654945

Received for filing in Electronic Format on the: 15/06/2017



X68MYOW8

Company Name: 135 ST. MICHAELS ROAD LIMITED

Company Number: 07654945

Confirmation **01/06/2017** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	4			
		Total aggregate nominal	4			
		value:				
		Total aggregate amount	0			
		unpaid:				

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 16/05/2017

registrable:

Name: MR NICHOLAS PAUL TAYLOR

Service Address: 11 FRANCE HILL DRIVE

CAMBERLEY ENGLAND GU15 3QA

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1960

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**

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							

# **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