



Confirmation Statement

Company Name: **51 SOUTHERTON ROAD LIMITED**

Company Number: **07796777**



X5HEQ73S

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

Company Name: **51 SOUTHERTON ROAD LIMITED**

Company Number: **07796777**

Confirmation **04/10/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER JOHN STRINGFELLOW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Nature of control

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 SAMANTHA GRAY**

Service Address: **51 SOUTHERTON ROAD
LONDON
ENGLAND
W6 0PJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Nature of control

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 CHUN WING JAMES CHENG**

Service Address: **69 WHELLOCK ROAD
LONDON
ENGLAND
W4 1DY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

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