Companies House

CS01 (ef)

Confirmation Statement

Company Name: **50-52 ST QUINTIN AVENUE LIMITED**
Company Number: **08148078**

Received for filing in Electronic Format on the:**26/07/2016**

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Company Name: **50-52 ST QUINTIN AVENUE LIMITED**

Company Number: **08148078**

Confirmation Statement date: **18/07/2016**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR PAUL DUFFIELD DAVIES**
Service Address:	NIGHTINGALE HOUSE 46-48 EAST STREET EPSOM SURREY UNITED KINGDOM KT17 1HQ
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/09/1961**
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.

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 registrable:	**06/04/2016**
Name:	**MR JAMES MATTHEW SAWER**
Service Address:	KINNARD HOUSE 1 PALL MALL EAST LONDON UNITED KINGDOM SW1Y 5AY
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/07/1959**
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.

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 registrable:	**06/04/2016**
Name:	**MR MEYRICK EDWARD DOUGLAS FERGUSON**
Service Address:	NIGHTINGALE HOUSE 46-48 EAST STREET EPSOM SURREY UNITED KINGDOM KT17 1HQ
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/06/1975**
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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR JAMES MATTHEW SAWER**

Date of Birth: ****/07/1959**

New Details

Date of Change: **01/07/2016**

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