



Confirmation Statement

Company Name: **12 BEDWARDINE ROAD LIMITED**

Company Number: **08153392**



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Company Name: **12 BEDWARDINE ROAD LIMITED**

Company Number: **08153392**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>3</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NEIL COLEMAN**

Service Address: **12 FLAT 1  
12 BEDWARDINE ROAD  
LONDON  
ENGLAND  
SE19 3AY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1982**

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 **06/04/2016**  
registrable:

Name: **MRS LOLA CARRENO**

Service Address: **29 INFANTA CRISTINA, 29  
29680 ESTEPONA  
MALAGA  
SPAIN**

Country/State Usually  
Resident: **SPAIN**

Date of Birth: **\*\*/06/1966**

Nationality: **SPANISH**

## 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 **06/04/2016**  
registrable:

Name: **MR ERKAN ÖZÇELİK**

Service Address: **14/15 FENERYOLU MAH.  
FENERYOLU SOKAK  
MURAD APT., NO.:1  
KADIKOY, ISTANBUL  
TURKEY  
34724**

Country/State Usually  
Resident: **TURKEY**

Date of Birth: **\*\*/12/1973**

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