



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **13 REGENTS PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08209484**



Received for filing in Electronic Format on the: **22/09/2016**

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Company Name: **13 REGENTS PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08209484**

Confirmation **11/09/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CHRISTIANA CHRISTODOULOU**

Service Address: **WOLLINER STR 62 WOLLINER STR 62  
10435  
BERLIN  
GERMANY**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/03/1973**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR ROBERT HUGO ELLERT**

Service Address: **9 WILDWOOD ROAD  
LONDON  
ENGLAND  
NW11 6UL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1945**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR ANTHONY JOHN PARSONS**

Service Address: **13 REGENTS PARK ROAD  
LONDON  
ENGLAND  
NW1 7TL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1978**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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