



Confirmation Statement

Company Name: **125 LAVENDER SWEEP (FREEHOLD) COMPANY LIMITED**

Company Number: **08294313**



Received for filing in Electronic Format on the: **16/11/2016**

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Company Name: **125 LAVENDER SWEEP (FREEHOLD) COMPANY LIMITED**

Company Number: **08294313**

Confirmation **15/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**'NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT THE OWNER OF A DWELLING WITHIN THE PROPERTY AS DEFINED IN THE ARTICLES; RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES; THE COMPANY SHALL NOT AT ANY TIME DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ITS SHARES.'**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/11/2016**

Name: **MRS VICTORIA CLARE RAMSAY**

Service Address: **125A LAVENDER SWEEP  
LONDON  
ENGLAND  
SW11 1EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1956**

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 **15/11/2016**  
registrable:

Name: **MR JAMES MILLAR**

Service Address: **125B LAVENDER SWEEP  
LONDON  
ENGLAND  
SW11 1EA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1982**

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 **15/11/2016**  
registrable:

Name: **MISS ALEXANDRA RACHEL IONA RAMSAY**

Service Address: **125A LAVENDER SWEEP  
LONDON  
ENGLAND  
SW11 1EA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1988**

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