



Confirmation Statement

Company Name: **17 BROUGHAM ROAD (FREEHOLD) LIMITED**

Company Number: **08464672**



Received for filing in Electronic Format on the: **30/03/2017**

X63A1R4J

Company Name: **17 BROUGHAM ROAD (FREEHOLD) LIMITED**

Company Number: **08464672**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL DAVID OVENDEN**

Service Address: **19 RIDLEYS
WEST HOATHLY
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4HN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1948**

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 LOUISE DANIELLE MANN**

Service Address: **LOWER GROUND FLOOR FLAT, 17 BROUGHAM ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO5 4PA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1981**

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