



Confirmation Statement

Company Name: **16 SQUARES LIMITED**

Company Number: **08534608**



Received for filing in Electronic Format on the: **30/05/2017**

X67IW6YI

Company Name: **16 SQUARES LIMITED**

Company Number: **08534608**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, NONE HAVING RIGHTS TO DIVIDENDS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS YVONNE JUNE ROACH**

Service Address: **ASH COTTAGE BASINGSTOKE ROAD  
SPENCERS WOOD  
READING  
ENGLAND  
RG7 1PH**

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

Date of Birth: **\*\*/06/1969**

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: **MR ROBERT OWEN KAY**

Service Address: **ASH COTTAGE BASINGSTOKE ROAD  
SPENCERS WOOD  
READING  
UNITED KINGDOM  
RG7 1PH**

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

Date of Birth: **\*\*/05/1971**

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