



Confirmation Statement

Company Name: **114 PRIORY ROAD LIMITED**

Company Number: **08550585**



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Company Name: **114 PRIORY ROAD LIMITED**

Company Number: **08550585**

Confirmation **30/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	44
	ORDINARY	Aggregate nominal value:	44
Currency:	GBP		

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE HOLDER OF THE 'A' ORDINARY SHARES, SHALL EACH BE ENTITLED BY NOTICE IN WRITING SIGNED BY THE SHAREHOLDER (OR IN THE CASE OF JOINT SHAREHOLDERS, BY ALL SUCH JOINT SHAREHOLDERS) RESPECTIVELY AND LEFT AT THE OFFICE TO APPOINT ONE PERSON TO BE A DIRECTOR OF THE COMPANY, AND IN LIKE MANNER TO REMOVE FROM OFFICE ANY DIRECTOR APPOINTED BY SUCH HOLDER(S) AND TO APPOINT ANOTHER DIRECTOR IN THE PLACE OF ANY PERSON SO REMOVED OR OTHERWISE CEASING TO BE A DIRECTOR AFTER HAVING BEEN SO APPOINTED. NO DIRECTOR SHALL BE APPOINTED OTHERWISE THAN AS STATED ABOVE. THE 'A' ORDINARY SHARES MAY ONLY BE HELD BY THE DWELLINGHOLDER OF THE GROUND FLOOR FLAT IN THE PROPERTY WHO SHALL BE ENTITLED TO AN ALLOTMENT OF 44 'A' ORDINARY SHARES.

Class of Shares:	'B'	Number allotted	32
	ORDINARY	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE 'B' ORDINARY SHARES MAY ONLY BE HELD BY THE DWELLINGHOLDER OF THE FIRST FLOOR FLAT IN THE PROPERTY WHO SHALL BE ENTITLED TO AN ALLOTMENT OF 32 'B' ORDINARY SHARES. THE HOLDER OF THE 'B' ORDINARY SHARES SHALL EACH BE ENTITLED BY NOTICE IN WRITING SIGNED BY THE SHAREHOLDER (OR IN THE CASE OF JOINT SHAREHOLDERS, BY ALL SUCH JOINT SHAREHOLDERS) RESPECTIVELY AND LEFT AT THE OFFICE TO APPOINT ONE PERSON TO BE A DIRECTOR OF THE COMPANY, AND IN LIKE MANNER TO REMOVE FROM OFFICE ANY DIRECTOR APPOINTED BY SUCH HOLDER(S) AND TO APPOINT ANOTHER DIRECTOR IN THE PLACE OF ANY PERSON SO REMOVED OR OTHERWISE CEASING TO BE A DIRECTOR AFTER HAVING BEEN SO APPOINTED. NO DIRECTOR SHALL BE APPOINTED OTHERWISE THAN AS STATED ABOVE.

Class of Shares:	'C'	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. THE ? C? ORDINARY SHARES MAY ONLY BE HELD BY THE DWELLINGHOLDER OF THE SECOND FLOOR FLAT IN THE PROPERTY WHO SHALL BE ENTITLED TO AN ALLOTMENT OF 24 ? C? ORDINARY SHARES. THE HOLDER OF THE "C? ORDINARY SHARES SHALL EACH BE ENTITLED BY NOTICE IN WRITING SIGNED BY THE SHAREHOLDER (OR IN THE CASE OF JOINT SHAREHOLDERS, BY ALL SUCH JOINT SHAREHOLDERS) RESPECTIVELY AND LEFT AT THE OFFICE TO APPOINT ONE PERSON TO BE A DIRECTOR OF THE COMPANY, AND IN LIKE MANNER TO REMOVE FROM OFFICE ANY DIRECTOR APPOINTED BY SUCH HOLDER(S) AND TO APPOINT ANOTHER DIRECTOR IN THE PLACE OF ANY PERSON SO REMOVED OR OTHERWISE CEASING TO BE A DIRECTOR AFTER HAVING BEEN SO APPOINTED. NO DIRECTOR SHALL BE APPOINTED OTHERWISE THAN AS STATED ABOVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/06/2016**

Name: **MR LAURENCE HENRY SOLOMONS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945**

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