



Confirmation Statement

Company Name: **5 ST HELEN'S CRESCENT FREEHOLD LIMITED**

Company Number: **08744219**



Received for filing in Electronic Format on the: **04/11/2016**

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Company Name: **5 ST HELEN'S CRESCENT FREEHOLD LIMITED**

Company Number: **08744219**

Confirmation **23/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR GUILHERME CABRIDE NETO**

Service Address: **5 ST. HELEN'S CRESCENT  
FLAT B  
LONDON  
ENGLAND  
SW16 4LE**

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

Date of Birth: **\*\*/01/1985**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR RAYMOND SAMUEL GANPOT**

Service Address: **212 AMESBURY AVENUE  
LONDON  
ENGLAND  
SW2 3BL**

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

Date of Birth: **\*\*/05/1960**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR PHILIP DUNCAN PRICE**

Service Address: **1 PHIPPARD WAY  
FLAT 5  
POOLE  
DORSET  
ENGLAND  
BH15 1YH**

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

Date of Birth: **\*\*/10/1981**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MRS MONDJIDE EMILIE ELSY STEPHANIE YAMADJAKO**

Service Address: **10 GLENELDON ROAD  
FLAT 4  
LONDON  
ENGLAND  
SW16 2AY**

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

Date of Birth: **\*\*/06/1982**

Nationality: **FRENCH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR VICTOR ELOI PAUL ROULEAU**

Service Address: **5 ST. HELEN'S CRESCENT  
FLAT E  
LONDON  
ENGLAND  
SW16 4LE**

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

Date of Birth: **\*\*/02/1981**

Nationality: **FRENCH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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