



Confirmation Statement

Company Name: **92 MADELEY ROAD LIMITED**

Company Number: **08780651**



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Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **92 MADELEY ROAD LIMITED**

Company Number: **08780651**

Confirmation **19/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>7</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>7</b>
		Total aggregate nominal value:	<b>7</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **19/11/2016**

Name: **MR BARRY ROY BUTLER**

Service Address: **PK91 KOYCEGIZ PTT  
MUGLA 48800  
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **\*\*/08/1964**

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 **19/11/2016**  
registrable:

Name: **MR JOHN JOSEPH PAUL BERGIN**

Service Address: **FLAT 6 92 MADELEY ROAD  
LONDON  
ENGLAND  
W5 2LX**

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

Date of Birth: **\*\*/01/1954**

Nationality: **IRISH**

## 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 **19/11/2016**  
registrable:

Name: **MR JAMES EDWARD COX**

Service Address: **FLAT 4 92 MADELEY ROAD  
LONDON  
ENGLAND  
W5 2LX**

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

Date of Birth: **\*\*/03/1967**

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 **19/11/2016**  
registrable:

Name: **MS MARIA GREINER**

Service Address: **17A THE GREEN  
CRICKET FIELD ROAD  
WEST DRAYTON  
MIDDLESEX  
ENGLAND  
UB7 7PN**

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

Date of Birth: **\*\*/07/1984**

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 **19/11/2016**  
registrable:

Name: **MR ALEXANDER ANTHONY LITTLE**

Service Address: **FLAT 7 92 MADELEY ROAD  
LONDON  
UNITED KINGDOM  
W5 2LX**

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

Date of Birth: **\*\*/04/1987**

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 **19/11/2016**  
registrable:

Name: **MR ROBERT NOYE-ALLEN**

Service Address: **FLAT 5 92 MADELEY ROAD  
LONDON  
UNITED KINGDOM  
W5 2LX**

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

Date of Birth: **\*\*/12/1963**

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 **19/11/2016**  
registrable:

Name: **MR JAIMAN TAYLOR**

Service Address: **FLAT 3 92 MADELEY ROAD  
LONDON  
UNITED KINGDOM  
W5 2LX**

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

Date of Birth: **\*\*/03/1987**

Nationality: **BRITISH**

## 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