



**Confirmation Statement**

Company Name: **10 ALMEIDA STREET LIMITED**

Company Number: **08844607**



Received for filing in Electronic Format on the: **16/01/2017**

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Company Name: **10 ALMEIDA STREET LIMITED**

Company Number: **08844607**

Confirmation **14/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>BOTH HAVE EQUAL SHARE HOLDING</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NONE NONE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM JENKINS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN DYSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TOM ANDREW JENKINS**

Service Address: **10 ALMEIDA STREET ISLINGTON  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
N1 1TA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1970**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR JONATHAN RICHARD DYSON**

Service Address: **10 ALMEIDA STREET  
LONDON  
ENGLAND  
N1 1TA**

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

Date of Birth: **\*\*/10/1964**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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