



Confirmation Statement

Company Name: **46 BLACKWATER ROAD FREEHOLD LIMITED**

Company Number: **09060461**



Received for filing in Electronic Format on the: **13/06/2017**

X68IDK20

Company Name: **46 BLACKWATER ROAD FREEHOLD LIMITED**

Company Number: **09060461**

Confirmation **28/05/2017**

Statement date:

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI RAMEZAN**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE ANNE TERRY**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BENJAMIN COWEN**

Shareholding 5: **1 transferred on 2016-11-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEE BOWDEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW CARR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1971**

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 WILLIAM BENJAMIN COWAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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

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 ALI RAMEZAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1956**

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: **MS KATHERINE ANNE TERRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1980**

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