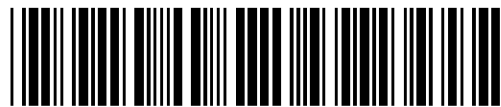




Confirmation Statement

Company Name: **38 CARLYLE ROAD FREEHOLD LIMITED**

Company Number: **09302323**



Received for filing in Electronic Format on the: **10/11/2016**

X5JG38OB

Company Name: **38 CARLYLE ROAD FREEHOLD LIMITED**

Company Number: **09302323**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	4

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE PEARCE**

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **REGINA WELVIDANAGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/11/2016**

Name: **MRS KATHERINE PEARCE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974**

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 **10/11/2016**
registrable:

Name: **MR MARK ASHLEY PEARCE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1976**

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 **10/11/2016**
registrable:

Name: **MRS REGINA WELVIDANAGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1959**

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 **10/11/2016**
registrable:

Name: **MISS DILROSHINI ERANYA KARUNARATNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1995**

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