



Confirmation Statement

Company Name: **50 WOODSTOCK GROVE LIMITED**

Company Number: **09457434**



Received for filing in Electronic Format on the: **08/03/2017**

X61QUEH4

Company Name: **50 WOODSTOCK GROVE LIMITED**

Company Number: **09457434**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

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: **ELIZABETH COLLINGWOOD**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JOSEPH RIGBY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT ALASDAIR RICHARD WINCHESTER**
SUSAN WINCHESTER

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/07/2016**

Name: **MS ELIZABETH COLLINGWOOD**

Service Address: **UPPER NEW HOUSE HUNTINGTON
KINGTON
GREAT BRITAIN
HR5 3PH**

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

Date of Birth: ****/05/1988**

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 **23/11/2016**
registrable:

Name: **MS LUCY ALICE BRACEY**

Service Address: **CHURCH BARN WITTON
NORWICH
ENGLAND
NR13 5DN**

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

Date of Birth: ****/05/1996**

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 **13/07/2016**
registrable:

Name: **MR RUPERT ALASDAIR RICHARD WINCHESTER**

Service Address: **50A WOODSTOCK GROVE WOODSTOCK GROVE
LONDON
ENGLAND
W12 8LG**

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

Date of Birth: ****/11/1966**

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.

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