



Confirmation Statement

Company Name: **57-59 DALSTON LANE LIMITED**

Company Number: **09533330**



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Company Name: **57-59 DALSTON LANE LIMITED**

Company Number: **09533330**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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:	100
		Total aggregate nominal value:	100
		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:	25 transferred on 2017-01-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement NEIL DAVEY
Shareholding 2:	25 transferred on 2017-01-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement NEIL DONOVAN
Shareholding 3:	45 transferred on 2016-04-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement HENRY THOMAS SMITH AS TRUSTEE OF H M & L 1991 TRUST SETTLEMENT
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH FAMILY HOLDINGS LIMITED
Shareholding 5:	5 transferred on 2016-04-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement HENRY THOMAS SMITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HENRY THOMAS SMITH**

Service Address: **1ST FLOOR KIRKDALE HOUSE
7 KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP**

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

Date of Birth: ****/01/1962**

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.

Changes to PSC details

Details Prior to Change

Name: MR HENRY THOMAS SMITH

Date of Birth: **/01/1962

New Details

Date of Change: 08/07/2016

New Name: MR HENRY THOMAS SMITH

New Service Address: FIRST FLOOR KIRKDALE HOUSE KIRKDALE ROAD
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1HP

New Country/State Usually Resident: UNITED KINGDOM

New Nationality: BRITISH

New 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