



Confirmation Statement

Company Name: **1-2 Valley Close Limited**

Company Number: **09544664**



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

X68I39FT

Company Name: **1-2 Valley Close Limited**

Company Number: **09544664**

Confirmation **11/04/2017**

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 ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS SUSAN VALERIE BREADMORE**

Service Address: **1 VALLEY CLOSE
PINNER
MIDDX
UNITED KINGDOM
HA5 3UR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1948**

Nationality: **BRITISH**

Nature of control

The person holds, 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 shares in the company.

Notification Details

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

Name: **MR SHAQIR HASANI**

Service Address: **1 VALLEY CLOSE
PINNER
MIDDX
UNITED KINGDOM
HA5 3UR**

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

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Nature of control

The person holds, 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 shares in the company.

Notification Details

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

Name: **DR AKSHAY SURESH PATEL**

Service Address: **1 VALLEY CLOSE PINNER
HARROW
MIDDLESEX
ENGLAND
HA5 3UR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Nature of control

The person holds, 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 shares 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