



Confirmation Statement

Company Name: **15MAXWELLROAD LIMITED**

Company Number: **09678758**



X5BO07M9

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **15MAXWELLROAD LIMITED**

Company Number: **09678758**

Confirmation **08/07/2016**

Statement date:

Sic Codes: **81100**

Principal activity **Combined facilities support activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**-ONE VOTE PERSHARE - RIGHT TO DIVIDED IN PROPERTON TO SHARE PARTNERSHIP -  
EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAX GRONAU**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH HOPCROFT**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE HOPCROFT**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIOLA ZAJAC-GRONAU**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MAX GRONAU**

Service Address: **2 ST. EDWARDS ROAD  
BRISTOL  
ENGLAND  
BS8 4TS**

Country/State Usually  
Resident: **POLAND**

Date of Birth: **\*\*/05/1964**

Nationality: **ENGLISH**

### 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