



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PARKSIDE CLAPHAM LIMITED**

Company Number: **09821548**



X5XIM7H4

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **PARKSIDE CLAPHAM LIMITED**

Company Number: **09821548**

Confirmation **12/10/2016**

Statement date:

Sic Codes: **41100**

Principal activity **Development of building projects**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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:	1000
		Total aggregate nominal value:	1000
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAMS MARCUS**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER WILLIAMS**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAKAN ALFADL**

Shareholding 4: **850 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARKSIDE CLAPHAM HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PARKSIDE CLAPHAM HOLDINGS LIMITED**

Registered or Principal Office Address: **206 UPPER RICHMOND ROAD WEST
LONDON
ENGLAND
SW14 8AH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **10117019**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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