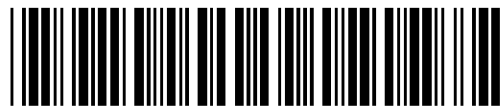




Confirmation Statement

Company Name: **60, LOVERIDGE ROAD LIMITED**

Company Number: **01322288**



X5L6YV5M

Received for filing in Electronic Format on the: **05/12/2016**

Company Name: **60, LOVERIDGE ROAD LIMITED**

Company Number: **01322288**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

(A) THE SHARE CAPITAL OF THE COMPANY IS £6 DIVIDED INTO 6 ORDINARY SHARES OF £1 EACH. THE COMPANY SHALL NOT WITHOUT THE UNANIMOUS CONSENT OF ALL THE MEMBERS OF THE COMPANY INCREASE THE SHARE CAPITAL OF THE COMPANY OR CONSOLIDATE OR DIVIDE ITS SHARE CAPITAL OR SUB-DIVIDE ITS EXISTING SHARES OR CANCEL ANY SHARES OR REDEEM ITS SHARE CAPITAL OR PURCHASE ITS OWN SHARES. (B) THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL CONFER THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND A RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR JONATHAN BIRD SUMNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1980**

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.

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MR NISHANKAR BALASUNDERAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1983**

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.

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **MS AKI IKARIYA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1961**

Nationality: **JAPANESE**

Nature of control

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