Companies House

CS01(ef)

Confirmation Statement

Company Name: **ROYAL ALBERT HALL DEVELOPMENTS LIMITED**
Company Number: **01539294**

X648DSG4

Received for filing in Electronic Format on the: **12/04/2017**

Company Name: **ROYAL ALBERT HALL DEVELOPMENTS LIMITED**

Company Number: **01539294**

Confirmation Statement date: **05/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**25000**
Currency:	**GBP**	Aggregate nominal value:	**25000**

Prescribed particulars

AS NOTED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF ROYAL ALBERT HALL DEVELOPMENTS LIMITED.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**25000**
		Total aggregate nominal value:	**25000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR LEON MICHAEL BAROUKH**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/03/1978**
Nationality:	**BRITISH**

Nature of control

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR MICHAEL EDWARD WILSON JACKSON**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/03/1950**
Nationality:	**BRITISH**

Nature of control

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR PETER BENG MOH LIM**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/04/1951**
Nationality:	**BRITISH/MALAYSIAN**

Nature of control

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR DAVID ASHER GREMSON ELYAN**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/10/1940**
Nationality:	**BRITISH**

Nature of control

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR RICHARD COLIN WATERBURY**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/08/1946**
Nationality:	**BRITISH**

Nature of control

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

Notification Details

Date that person became registrable:	**03/04/2017**
Name:	**MR CRAIG STEVEN HASSALL**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/12/1964**
Nationality:	**BRITISH/AUSTRALIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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