



Confirmation Statement

Company Name: **65 Quarrendon Street Limited**

Company Number: **02422205**



Received for filing in Electronic Format on the: **24/03/2017**

X62WSJI2

Company Name: **65 Quarrendon Street Limited**

Company Number: **02422205**

Confirmation **21/03/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE YOLANDE TRANTER SOUTRY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN SOPHIE THOMAS**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY REYNOLDS & PAUL REYNOLDS (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL REYNOLDS**

Service Address: **7 BERTIE ROAD CUMNOR
OXFORD
ENGLAND
OX2 9PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1961**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ANNE YOLANDE TRANTER SOUTRY**

Service Address: **7 BERTIE ROAD CUMNOR
OXFORD
ENGLAND
OX2 9PS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1953**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MISS HELEN SOPHIE THOMAS**

Service Address: **FLAT A 65 QUARRENDON STREET
LONDON
LONDON
UNITED KINGDOM
SW6 3ST**

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

Date of Birth: ****/11/1980**

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