

### **Confirmation Statement**

Company Name: 28 TALBOT ROAD LIMITED

Company Number: 02587931

X623SOMG

Received for filing in Electronic Format on the: 13/03/2017

Company Name: 28 TALBOT ROAD LIMITED

Company Number: 02587931

Confirmation **04/03/2017** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

(A) ALL VOTING RIGHTS EQUAL AM SHAREHOLDERS. NO OTHER RIGHTS ARISING. (B) NO PARTICULAR RIGHTS IN RESPECT TO DIVIDENDS AS NONE ARE PAYABLE. (C) NO PARTICULAR RIGHTS IN RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	4			
		Total aggregate nominal	4			
		value:				
		Total aggregate amount	4			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 12/12/2016

registrable:

Name: MS JOANNA O'DRISCOLL

Service Address: 9 PLEYDELL AVENUE

CHISWICK LONDON ENGLAND W6 0XX

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/04/1960

Nationality: BRITISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

### **Confirmation Statement**

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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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor