



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **1 KNOLL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02674933**



Received for filing in Electronic Format on the: **20/06/2017**

X68ZBCH7

Company Name: **1 KNOLL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02674933**

Confirmation **20/06/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROADRUNNER PROPERTIES LIMITED**

Registered or Principal Office Address: **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02329339**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## **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