



**Confirmation Statement**

Company Name: **23 GRAFTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02837166**



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Company Name: **23 GRAFTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02837166**

Confirmation **19/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO RECEIVE 1 VOTE IN ANY CIRCUMSTANCE. THE SHARE CLASS DOESN'T RECEIVE ANY DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS JADE YU-LING TOKARCZYK**

Service Address: **23 GRAFTON ROAD  
LONDON  
ENGLAND  
NW5 3DX**

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

Date of Birth: **\*\*/12/1979**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

## Notification Details

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

Name: **MR MIKHAIL LANE TOKARCZYK**

Service Address: **23 GRAFTON ROAD  
LONDON  
ENGLAND  
NW5 3DX**

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

Date of Birth: **\*\*/07/1980**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

## Notification Details

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

Name: **MR THOMAS HACKWOOD**

Service Address: **APPLECROFT 158 BOIS MOOR ROAD  
CHESHAM  
ENGLAND  
HP5 1SS**

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

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

## Notification Details

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

Name: **MRS ANITA MYRABELLA WHITTLE**

Service Address: **23 GRAFTON ROAD  
LONDON  
ENGLAND  
NW5 3DX**

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

Date of Birth: **\*\*/11/1944**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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

## Notification Details

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

Name: **DR HILTON CARTER WHITTLE**

Service Address: **23 GRAFTON ROAD  
LONDON  
ENGLAND  
NW5 3DX**

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

Date of Birth: **\*\*/03/1936**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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