

Confirmation Statement

Company Name: 70 CHESTERTON ROAD LIMITED

Company Number: 03530249

X62EGCFF

Received for filing in Electronic Format on the: 17/03/2017

Company Name: 70 CHESTERTON ROAD LIMITED

Company Number: 03530249

Confirmation **05/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

AS PREVIOUSLY STATED

| Statement | of | Capital | (Totals) |
|------------------|----|---------|----------|
| | | | |

Currency: GBP Total number of shares: 3

Total aggregate nominal 3

value:

Total aggregate amount 3

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/03/2017

registrable:

Name: MR DAVID GUY PARSONS

Service Address: 7 WALSINGHAM ROAD

BRISTOL ENGLAND BS6 5BU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1964

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: MR JOSE ANTONIO TARNO FERNANDEZ

Service Address: FIRST FLOOR FLAT 70 CHESTERTON RD

LONDON W10 6EP

UNITED KINGDOM

W10 6EP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1954

Nationality: SPANISH

Nature of control

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

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR THOMAS ARCHBOLD COTTERELL

Service Address: 2 CLIFTON VALE

BRISTOL

UNITED KINGDOM

BS8 4PT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1963

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.

Confirmation Statement

| Commination 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 | | | | | | | | | |
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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