



Confirmation Statement

Company Name: **44 Ferncroft Avenue Limited**

Company Number: **03710556**



Received for filing in Electronic Format on the: **29/03/2017**

X637CSAI

Company Name: **44 Ferncroft Avenue Limited**

Company Number: **03710556**

Confirmation Statement date: **09/02/2017**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800
	GBP1	Aggregate nominal value:	640000
	SHARE		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		Total aggregate nominal value:	640000
		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:	200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARZENA HANNA SZYMANSKA & SLAWOMIR MATYJASKIEWICZ (JOINTLY)
Shareholding 2:	200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	ILARIA LAURA NORSA
Shareholding 3:	200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SUZANNE SHALSON
Shareholding 4:	200 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	LANDON JOSEPH KULICK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LANDON JOSEPH KULICK**

Service Address: **44A FERNCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7PE**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

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: **MISS ILARIA LAURA NORSA**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1972**

Nationality: **ITALIAN**

Nature of control

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: **SUZANNE SHALSON**

Service Address: **24 ACACIA ROAD
LONDON
UNITED KINGDOM
NW8 6AN**

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

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Nature of control

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: **MARZENA HANNA SZYMANSKA**

Service Address: **FLAT E 44 FERNCROFT AVENUE HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7PE**

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

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Nature of control

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