

Confirmation Statement

Company Name: 151 ROXETH GREEN AVENUE LIMITED

Company Number: 04014430

Received for filing in Electronic Format on the: 11/07/2016



X5B067L5

Company Name: 151 ROXETH GREEN AVENUE LIMITED

Company Number: 04014430

Confirmation 11/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount 0

unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 0 ORDINARY shares held as at the date of this confirmation statement

Name: MATILDA NORAY

Shareholding 2: 2 ORDINARY shares held as at the date of this confirmation statement

Name: Z. KARIMJEE S. KARIMJEE

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Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WINDCREST (UK) LTD

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES ALEXANDER COYLE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR SHAMOON KARIMJEE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1950

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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					

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