



Confirmation Statement

Company Name: **53 RAY STREET (MANAGEMENT) LIMITED**

Company Number: **05837204**



Received for filing in Electronic Format on the: **12/06/2017**

X68FZM63

Company Name: **53 RAY STREET (MANAGEMENT) LIMITED**

Company Number: **05837204**

Confirmation **12/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/09/2016**

Name: **MRS ANNE HARRISON**

Service Address: **53A RAY STREET
HEANOR
DERBYSHIRE
ENGLAND
DE75 7GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1942**

Nationality: **ENGLISH**

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 **17/07/2016**
registrable:

Name: **MR MICHAEL DAVID LEONARD**

Service Address: **1 SHIRE ROAD
CLAPHAM
BEDFORD
ENGLAND
MK41 6HH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **ENGLISH**

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 **15/06/2016**
registrable:

Name: **MRS SUSAN CAROLINE LEONARD**

Service Address: **1 SHIRE ROAD
CLAPHAM
BEDFORD
ENGLAND
MK41 6HH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **ENGLISH**

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 **17/07/2016**
registrable:

Name: **MR CHRISTOPHER KENNETH BALL**

Service Address: **30 MOORLANDS ROAD
RIDGEWAY, AMBERGATE
BELPER
DERBYSHIRE
ENGLAND
DE56 2JB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1963**

Nationality: **ENGLISH**

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

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