



Confirmation Statement

Company Name: **1 VARDENS ROAD LIMITED**

Company Number: **06165869**



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

X62EHWD7

Company Name: **1 VARDENS ROAD LIMITED**

Company Number: **06165869**

Confirmation **16/03/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW MICHAEL OVERTON**

Service Address: **1 FLAT 1
VARDENS ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW11 1RQ**

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

Date of Birth: ****/04/1956**

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: **MS RACHEL CHARLTON**

Service Address: **1 FLAT 2
VARDENS ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW11 1RQ**

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

Date of Birth: ****/04/1975**

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: **MS KIM MICHELLE LESLIE**

Service Address: **1 FLAT 3
VARDENS ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW11 1RQ**

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

Date of Birth: ****/08/1967**

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.

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