



Confirmation Statement

Company Name: **JOHN3SHELAGH LIMITED**

Company Number: **06991543**



X5DEPO7L

Received for filing in Electronic Format on the: **15/08/2016**

Company Name: **JOHN3SHELAGH LIMITED**

Company Number: **06991543**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
EQUAL VOTING RIGHTS PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/08/2016**

Name: **MR JOHN LESLIE NEWBIGIN**

Service Address: **ROCK HOUSE WESTFIELD ROAD
WHEATLEY
OXFORD
ENGLAND
OX33 1NG**

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

Date of Birth: ****/10/1947**

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 **14/08/2016**
registrable:

Name: **MS SHELAGH ANN WRIGHT**

Service Address: **205 SEDDON HOUSE BARBICAN
LONDON
ENGLAND
EC2Y 8BX**

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

Date of Birth: ****/05/1964**

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 **14/08/2016**
registrable:

Name: **PROFESSOR JOHN MICHAEL HOLDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1954**

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 **14/08/2016**
registrable:

Name: **MR JOHN ROBERT KIEFFER**

Service Address: **9A ODESSA ROAD ODESSA ROAD
LONDON
ENGLAND
NW10 5YJ**

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

Date of Birth: ****/05/1953**

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