



Confirmation Statement

Company Name: **68 VINCENT SQUARE FREEHOLD LIMITED**

Company Number: **08608191**



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Company Name: **68 VINCENT SQUARE FREEHOLD LIMITED**

Company Number: **08608191**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34
	A	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS
EXCEPT FOR THE RIGHT TO VOTE ON A RESOLUTION TO AUTHORISE THE ISSUE OF NEW
SHARES, FULL ENTITLEMENT TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING
UP, BUT NO RIGHTS TO DIVIDENDS.**

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AT IR VITE AT GENERAL MEETINGS EXCEOT
FIR THE RIGHT TO VOTE ON A RESOLUTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR GRAHAM HURST**

Service Address: **4TH FLOOR 192-198 VAUXHALL BRIDGE ROAD
LONDON
UNITED KINGDOM
SW1V 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966**

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.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR JOHN CLARENCE NARVELL**

Service Address: **4TH FLOOR 192-198 VAUXHALL BRIDGE ROAD
LONDON
UNITED KINGDOM
SW1V 1DX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1955**

Nationality: **USA**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR GRAHAM HURST

Date of Birth: **/06/1966

New Details

Date of Change: 01/07/2016

Details Prior to Change

Name: **MR GRAHAM HURST**

Date of Birth: ****/06/1966**

New Details

Date of Change: **01/07/2016**

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