



Confirmation Statement

Company Name: **3 HENSHELWOOD TERRACE LIMITED**

Company Number: **04087428**



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X5K8TUDM

Company Name: **3 HENSHELWOOD TERRACE LIMITED**

Company Number: **04087428**

Confirmation **10/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE OWNER OF EACH SHARE HAS ONE VOTE AT COMPANY GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	97

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/10/2016**

Name: **MRS HILARY ELIZABETH LEAHY**

Service Address: **FLAT 2 HENSHELWOOD TERRACE
NEWCASTLE UPON TYNE
ENGLAND
NE2 3AU**

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

Date of Birth: ****/03/1957**

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 **10/10/2016**
registrable:

Name: **MRS CLAIRE ELIZABETH DICKINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1960**

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 **10/10/2016**
registrable:

Name: **MR GUY ROBERT PIKE**

Service Address: **FLAT 1 HENSHELWOOD TERRACE
NEWCASTLE UPON TYNE
ENGLAND
NE2 3AU**

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

Date of Birth: ****/08/1962**

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.

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