



Confirmation Statement

Company Name: **26 BROMPTON SQUARE (MANAGEMENT) LIMITED**

Company Number: **05265093**



Received for filing in Electronic Format on the: **27/10/2016**

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Company Name: **26 BROMPTON SQUARE (MANAGEMENT) LIMITED**

Company Number: **05265093**

Confirmation **19/10/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/08/2016**

Name: **LADY JUDITH SWIRE**

Service Address: **73 PORTWAY  
LONDON  
ENGLAND  
E15 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1943**

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 50% but less than 75% 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