Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **NORTHRIDGE ESTATES LIMITED**
Company Number: **03094421**

Received for filing in Electronic Format on the: **14/09/2016**

X5FIBEEH

---

Company Name: **NORTHRIDGE ESTATES LIMITED**

Company Number: **03094421**

Confirmation Statement date: **24/08/2016**

Sic Codes: **68100**

Principal activity description: **Buying and selling of own real estate**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **2** |
| Currency: | **GBP** | Aggregate nominal value: | **2** |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **2** |
| | | Total aggregate nominal value: | **2** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date of becoming a registrable RLE: | **06/04/2016** |
| Name: | **WEST END & CITY PROPERTIES LIMITED** |
| Registered or Principal Office Address: | LAWRENCE HOUSE GOODWYN AVENUE<br>MILL HILL<br>LONDON<br>ENGLAND<br>NW7 3RH |
| Legal Form: | **LIMITED COMPANY** |
| Governing Law: | **COMPANIES HOUSE 2006** |
| Register: | **ENGLAND AND WALES COMPANIES REGISTRY** |
| Country/state of register: | **ENGLAND AND WALES** |
| Registration Number: | **3108671** |

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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