



Confirmation Statement

Company Name: **THE 46 WILBERFORCE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03095601**



Received for filing in Electronic Format on the: **01/09/2016**

X5EKM901

Company Name: **THE 46 WILBERFORCE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03095601**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE GIVE EQUAL SHARES IN THE COMPANY, WITH FULL VOTING RIGHTS. SHARES ARE TO BE RELINQUISHED WHEN AND IF THE SHAREHOLDER SELLS THEIR PROPERTY AT 46 WILBERFORCE RD.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **23/08/2016**
registrable:

Name: **MS LAURA KATHERINE LYTTTELTON**

Service Address: **4 FLEETWOOD STREET
LONDON
ENGLAND
N16 0ND**

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

Date of Birth: ****/05/1950**

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 to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **24/08/2016**
registrable:

Name: **MR PETER JONATHAN LAWSON**

Service Address: **2 CONINGSBY COTTAGES
LONDON
ENGLAND
W5 4HW**

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

Date of Birth: ****/10/1960**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

Date that person became **20/08/2016**
registrable:

Name: **MR MICHAEL WOLF**

Service Address: **TOP FLOOR FLAT, 46 WILBERFORCE ROAD
LONDON
ENGLAND
N4 2SR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **AUSTRIAN**

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 to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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