



Confirmation Statement

Company Name: **18 HEMSTAL ROAD NW6 LTD.**

Company Number: **02985410**



X5JT3XY

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **18 HEMSTAL ROAD NW6 LTD.**

Company Number: **02985410**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	225

Prescribed particulars

ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	225
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WILLIAM WITT**

Shareholding 2: **1 transferred on 2016-10-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER TAN**
LOUISE TAN
AUDREY TAN

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL COEN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE TAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS WILLIAM WITT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1958**

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 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 **06/04/2016**
registrable:

Name: **MR DANIEL FORREST COEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1986**

Nationality: **ITALIAN**

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 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 **06/04/2016**
registrable:

Name: **MS LOUISE YI-LING TAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1986**

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 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