

### **Confirmation Statement**

Company Name: Avenue Lane Management Limited

Company Number: 07889906

Received for filing in Electronic Format on the: 01/02/2017



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Company Name: Avenue Lane Management Limited

Company Number: 07889906

Confirmation **22/12/2016** 

Statement date:

## **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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2			
		Total aggregate nominal	2			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: BENJAMIN OESTREICHER

Service Address: 64 CHARDMORE ROAD

HACKNEY LONDON

**UNITED KINGDOM** 

N16 6JH

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1972

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: RACHEL OESTREICHER

Service Address: 64 CHARDMORE ROAD

HACKNEY LONDON

UNITED KINGDOM

N16 6JH

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1973

Nationality: ISRAELI

#### 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**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor