



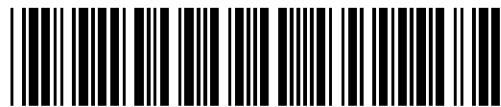
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **415 THE JEWELLERS LIMITED**

Company Number: **08360902**



X5YYWBXS

Received for filing in Electronic Format on the: **27/01/2017**

Company Name: **415 THE JEWELLERS LIMITED**

Company Number: **08360902**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK HUNT**

Service Address: **21 EAST STREET
BROMLEY
KENT
ENGLAND
BR1 1QE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MRS MANDY HUNT**

Service Address: **OLD CHEYNE COURT FARM OLD ROMNEY
ROMNEY MARSH
KENT
ENGLAND
TN29 9TW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MRS MICHELLE LOUGHAN**

Service Address: **NORTHSIDE HOUSE 69 TWEEDY ROAD
BROMLEY
KENT
ENGLAND
BR1 3WA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR PAUL LOUGHRAN**

Service Address: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **MRS MANDY HUNT**

Date of Birth: ****/10/1963**

New Details

Date of Change: **31/05/2016**

Details Prior to Change

Name: **MRS MANDY HUNT**

Date of Birth: ****/10/1963**

New Details

Date of Change: **31/05/2016**

Details Prior to Change

Name: **MR MARK HUNT**

Date of Birth: ****/08/1960**

New Details

Date of Change: **31/05/2016**

New Service Address: **NORTHSIDE HOUSE 69 TWEEDY ROAD
BROMLEY
KENT
ENGLAND
BR1 3WA**

Details Prior to Change

Name: **MR PAUL LOUGHRAN**

Date of Birth: ****/08/1966**

New Details

Date of Change: **31/05/2016**

New Service Address: **NORTHSIDE HOUSE 69 TWEEDY ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3WA**

Details Prior to Change

Name: **MR MARK HUNT**

Date of Birth: ****/08/1960**

New Details

Date of Change: **31/05/2016**

New Service Address: **NORTHSIDE HOUSE 69 TWEEDY ROAD
BROMLEY
KENT
ENGLAND
BR1 3WA**

Details Prior to Change

Name: **MRS MANDY HUNT**

Date of Birth: ****/10/1963**

New Details

Date of Change: **13/09/2016**

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



Companies House

COMPANY NAME: 415 THE JEWELLERS LIMITED

COMPANY NUMBER: 08360902

A second filed CS01 (information about people with significant control) was registered on 19/02/2018.