



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Pinnick Lewis Edgware Limited**

Company Number: **08839521**



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X5ZERSM2

Company Name: **Pinnick Lewis Edgware Limited**

Company Number: **08839521**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	100
	C 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **AHJ ASSOCIATES LIMITED**

Registered or Principal Office Address: **HANDEL HOUSE 95 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7DB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07560214**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **HARMO LIMITED**

Registered or Principal Office Address: **HANDEL HOUSE 95 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7DB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07560206**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **BST ASSOCIATES LIMITED**

Registered or Principal Office Address: **HANDEL HOUSE 95 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7DB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07560263**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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