



Confirmation Statement

Company Name: **1 KINGSLAND PASSAGE LIMITED**

Company Number: **05262077**



X5IV2IE9

Received for filing in Electronic Format on the: **01/11/2016**

Company Name: **1 KINGSLAND PASSAGE LIMITED**

Company Number: **05262077**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	0.6

Prescribed particulars

{A) ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. (B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. (C) EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. (D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	0.6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HUGH JOHN REAY GEDDES**

Service Address: **FLAT 9 48 FEATHERSTONE STREET
LONDON
ENGLAND
EC1Y 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1945**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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 DAVID MALCOLM LEWIS**

Service Address: **1 POUNDFIELD COTTAGES
CHALVINGTON
HAILSHAM
EAST SUSSEX
ENGLAND
BN27 3TG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1945**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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 HEDLEY AXEL BURROUGH**

Service Address: **71 ST. GEORGES AVENUE
LONDON
ENGLAND
N7 0AJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1946**

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, directly or indirectly, to appoint or remove a majority of the board of directors of 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