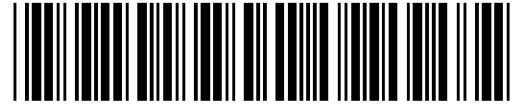




Confirmation Statement

Company Name: **1 CORRANCE ROAD (FREEHOLD) LIMITED**

Company Number: **08128634**



Received for filing in Electronic Format on the: **04/07/2016**

X5AHZ2SR

Company Name: **1 CORRANCE ROAD (FREEHOLD) LIMITED**

Company Number: **08128634**

Confirmation **03/07/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBBIE THOMAS CHALMERS MCCOLL**

Service Address: **1 CROWN AND ANCHOR HOUSE SWEETMAN PLACE
BRISTOL
ENGLAND
BS2 0HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1986**

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.

Notification Details

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

Name: **MR JOSHUA ALEXANDER JAMES MCCOLL**

Service Address: **1 CROWN AND ANCHOR HOUSE SWEETMAN PLACE
BRISTOL
ENGLAND
BS2 0HY**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/05/1989**

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 registrable: **06/04/2016**

Name: **DR JOSE ALSINA**

Service Address: **7 WOODGREEN
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1959**

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