



Confirmation Statement

Company Name: **243 DYKE ROAD HOVE LIMITED**

Company Number: **05109014**



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Received for filing in Electronic Format on the: **02/05/2017**

Company Name: **243 DYKE ROAD HOVE LIMITED**

Company Number: **05109014**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE CAMPBELL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND LANCASTER**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAIRHOMES LTD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEATRICE HAVERICH**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA FORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **22/04/2017**

Name: **MS BEATRICE SUSANNE STEFANIE HAVERICH**

Service Address: **243 DYKE ROAD
FLAT 6
HOVE
ENGLAND
BN3 6PA**

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

Date of Birth: ****/04/1964**

Nationality: **GERMAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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