



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **1 Heath Drive Limited**

Company Number: **04002803**



Received for filing in Electronic Format on the: **22/06/2017**

X694P3U1

Company Name: **1 Heath Drive Limited**

Company Number: **04002803**

Confirmation **17/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MORTEN VIGGO & JANE TOMOMI KIMURA JORGENSEN**

Registered or Principal Office Address: **LYNWOOD HOUSE 373-375 STATION ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2AW**

Legal Form: **JOINT HOLDER**

Governing Law: **UNITED KINGDOM (ENGLAND)**

### Nature of control

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

The relevant legal entity 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