



Confirmation Statement

Company Name: **1 Dalmore Road Limited**

Company Number: **03503752**



X6295ECB

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **1 Dalmore Road Limited**

Company Number: **03503752**

Confirmation **03/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CONRAD RHODES**

Service Address: **1 DALMORE ROAD
LONDON
UNITED KINGDOM
SE21 8HD**

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

Date of Birth: ****/03/1991**

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: **JENNIFER MAY MACRAE**

Service Address: **1 DALMORE ROAD
LONDON
UNITED KINGDOM
SE21 8HD**

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

Date of Birth: ****/08/1986**

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 DAVID PHILLIPS**

Service Address: **ROWAN HOUSE HILL END LANE
ST ALBANS
UNITED KINGDOM
AL4 0RA**

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

Date of Birth: ****/01/1980**

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