



**Confirmation Statement**

Company Name: **1 GAISFORD STREET LIMITED**

Company Number: **01919487**



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Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **1 GAISFORD STREET LIMITED**

Company Number: **01919487**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS TAMARA ANTONIA ELKIND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1946**

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 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: **MRS ANNA FORD**

Service Address: **11 LEVERTON STREET  
LONDON  
ENGLAND  
NW5 2PH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1973**

Nationality: **AUSTRALIAN**

## 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: **MS CLAIRE LOUISE SHEPHERD**

Service Address: **89 GOLDCREST ROAD  
CHIPPING SODBURY  
BRISTOL  
ENGLAND  
BS37 6XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1981**

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