



Confirmation Statement

Company Name: **68 ELM PARK ROAD LIMITED**

Company Number: **06812831**



X65RI18H

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

Company Name: **68 ELM PARK ROAD LIMITED**

Company Number: **06812831**

Confirmation **09/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT NO SERVICE CHARGE DEMANDS ARE OVERDUE AT THE TIME OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ELLIOT ANDREW FYFE LEWIS**

Service Address: **C/O GENERAL ELECTRIC INJAZ BUILDING
DUBAI INTERNET CITY
DUBAI
UNITED ARAB EMIRATES
11549**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/06/1973**

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.

Notification Details

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

Name: **GFG INVESTMENTS LTD**

Registered or Principal Office Address: **2ND FLOOR 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05635930**

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