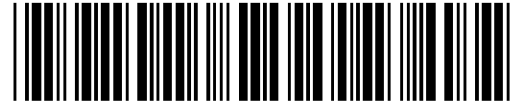




**Confirmation Statement**

Company Name: **10 AND 12 OLD NORTH ROAD LIMITED**

Company Number: **01227470**



Received for filing in Electronic Format on the: **23/12/2016**

X5MG9YCJ

Company Name: **10 AND 12 OLD NORTH ROAD LIMITED**

Company Number: **01227470**

Confirmation **13/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>

Prescribed particulars

**A) SHARES ARE ONLY TO BE SOLD TO OWNERS OF PROPERTIES WITH ADDRESS 10 OR 12 OLD NORTH ROAD ROYTON HERTS SG8 5DS. B) SHARES MUST BE REDEEMED UPON SALE OF ANY PROPERTY AT THE ABOVE ADDRESS C) PURCHASERS OF PROPERTY AT THE ABOVE ADDRESS MUST PURCHASE ONE (1) SHARE IN THE COMPANY AS PART OF THE TRANSACTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TIMOTHY JON DAVIES**

Service Address: **12C OLD NORTH ROAD  
ROYSTON  
ENGLAND  
SG8 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1974**

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 MATTHEW GYPPE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1975**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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