



**Confirmation Statement**

Company Name: **5, LARDEN ROAD LIMITED**

Company Number: **05553694**



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Received for filing in Electronic Format on the: **12/09/2016**

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Company Name: **5, LARDEN ROAD LIMITED**

Company Number: **05553694**

Confirmation **05/09/2016**

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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>3</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE KELLY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENNIS CHARMAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA HARFITT**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS JANE MARY KELLY**

Service Address: **16 SIDNEY STREET  
OXFORD  
ENGLAND  
OX4 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1956**

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

Name: **MR DENNIS CHARMAN**

Service Address: **62 COBBOLD ROAD  
LONDON  
ENGLAND  
W12 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1950**

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

Name: **MRS NICOLA HARFITT**

Service Address: **4 WILLIAM MORRIS WAY  
LONDON  
ENGLAND  
SW6 2UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1982**

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.

# 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