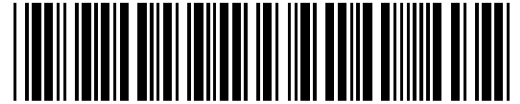




Confirmation Statement

Company Name: **33 LANGHAM ROAD LONDON SW20 LIMITED**

Company Number: **02938778**



Received for filing in Electronic Format on the: **16/06/2017**

X68P1ZWQ

Company Name: **33 LANGHAM ROAD LONDON SW20 LIMITED**

Company Number: **02938778**

Confirmation **14/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE LEWIS**
ROGER WILKINSON

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIE REYNOLDS**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AND MRS V. MEYER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR R. MANSELL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM KELLY**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE DRURY**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIA MULVANY**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AND MRS L. WONG**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER/VALERIE WILKINSON/LEWIS**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR. V. MANDELLI**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR B. DUCKWORTH**

Shareholding 14:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
TERENCE WRIGHT
LAUREN JOHNSON
DEAN JOHNSON

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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