

Confirmation Statement

Dean Street Studios Limited Company Name:

Company Number: 06807728

Received for filing in Electronic Format on the: 15/02/2017

Company Name: **Dean Street Studios Limited**

Company Number: 06807728

Confirmation 02/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL 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:	200				
		Total aggregate nominal	200				
		value:					
		Total aggregate amount	0				
		unpaid:					

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: 80 ORDINARY shares held as at the date of this confirmation statement

Name: ERIC LUCIANO NICOLI

Shareholding 2: 40 ORDINARY shares held as at the date of this confirmation statement

Name: JASMIN MAE LEE-BARNES

Shareholding 3: 80 ORDINARY shares held as at the date of this confirmation statement

Name: SUZANNE LEE-BARNES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS SUZANNE LEE BARNES

Service Address: 59 DEAN STREET

LONDON

UNITED KINGDOM UNITED KINGDOM

W1D 6AN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1947

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 06/04/2016

registrable:

Name: MR ERIC LUCIANO NICOLI

Service Address: WOODSTOCK HOUSE LONDON ROAD SUNNINGDALE

ASCOT

BERKSHIRE

UNITED KINGDOM

SL5 0JN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1950

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor