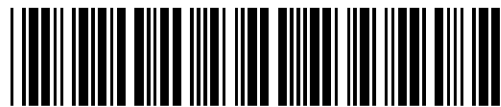




Confirmation Statement

Company Name: **WALLER ROAD LIMITED**

Company Number: **05069841**



Received for filing in Electronic Format on the: **26/03/2017**

X631WC15

Company Name: **WALLER ROAD LIMITED**

Company Number: **05069841**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	75

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	75
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCESCA BURNETT-HALL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JOHN BURR**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIAN ROBINSON**
MARTIN ROBINSON

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/03/2017**

Name: **MR MARTIN PAUL ROBINSON**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1977**

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 **13/03/2017**
registrable:

Name: **MR ROBERT BURR**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/07/1983**

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 **13/03/2017**
registrable:

Name: **MS JEMA ANNAHIT AVEDIAN**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/07/1984**

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