



Confirmation Statement

Company Name: **3 COMERAGH ROAD RTM COMPANY LTD**

Company Number: **09178738**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **3 COMERAGH ROAD RTM COMPANY LTD**

Company Number: **09178738**

Confirmation **18/09/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **15/07/2016**

Name: **SABAHAT N/A SALAHUDDIN**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1985**

Nationality: **BRITISH**

### Nature of control

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 **15/07/2016**  
registrable:

Name: **HYND MAGALI ODETTE N/A BOUSTA**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1971**

Nationality: **BRITISH**

## Nature of control

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 **15/07/2016**  
registrable:

Name: **ZAHEER ALAM N/A RASHID**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/06/1971**

Nationality: **BRITISH**

## Nature of control

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 **15/07/2016**  
registrable:

Name: **GANI N/A DIWAN**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/05/1985**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **15/07/2016**

Name: **DORRINGTON LONDON FLATS LIMITED**

Registered or Principal Office Address: **16 HANS ROAD  
LONDON  
ENGLAND  
SW3 1RS**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00335956**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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