



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **4 LADBROKE SQUARE (MANAGEMENT) LIMITED**

Company Number: **01233445**



Received for filing in Electronic Format on the: **18/10/2019**

X8GCE2PD

Company Name: **4 LADBROKE SQUARE (MANAGEMENT) LIMITED**

Company Number: **01233445**

Confirmation **18/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	GBP1	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL
DISTRIBUTION COMPANY ENTITLED TO BUY BACK ITS SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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 GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL ALFRED MIDDLETON & JENNIFER LOUISE MIDDLETON (JOINTLY)
Shareholding 2:	2 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MIRANDA ROTHSCHILD
Shareholding 3:	1 transferred on 2019-03-20
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL PETER SPAULDING & SUSAN BRETT JACOBSON (JOINTLY)
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	DUNCAN JENNINGS
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY LESLIE SNELL & ELENI ANTONIADES SNELL (JOINTLY)

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