



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **13-18 ROSTREVOR MANSIONS LTD.**

Company Number: **01569773**



Received for filing in Electronic Format on the: **16/04/2024**

XD15QDLT

Company Name: **13-18 ROSTREVOR MANSIONS LTD.**

Company Number: **01569773**

Confirmation **15/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 6 |
| Currency: | GBP | Aggregate nominal value: | 6 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 6 |
| | | Total aggregate nominal value: | 6 |
| | | 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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROBERT ALLEN-MERSH (14) |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BARANYAY PROPERTY LIMITED (13) |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTONY SCOTT MERRITT (18) CAROL ANN MERRITT (18) |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PIERS ORMEROD (16) |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DAVID TRENCHARD (17) |
| Shareholding 6: Name: | 1 transferred on 2024-01-12 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL ALAN TURNER (15) |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OLIVIA ROSE TURNER |

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