



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **38 WARWICK AVENUE LIMITED**

Company Number: **01640022**



X7ZUR5NK

Received for filing in Electronic Format on the: **22/02/2019**

Company Name: **38 WARWICK AVENUE LIMITED**

Company Number: **01640022**

Confirmation **22/02/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS ATTACHED TO SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION  
ADOPTED BY SPECIAL RESOLUTION PASSED ON 19 FEBRUARY 2014**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHTS ATTACHED TO SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION  
ADOPTED BY SPECIAL RESOLUTION PASSED ON 19 FEBRUARY 2014**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **3 B SHARES shares held as at the date of this confirmation statement**  
Name: **MOHSEN MEHRA**

Shareholding 2: **3 A SHARES shares held as at the date of this confirmation statement**  
Name: **JOSEPH MOORE MCCONNELL & KAREN LOUISE GREENBURG  
MCCONNELL**

## **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