



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ONE HUNDRED AND FORTY FIVE WALM LANE LIMITED**

Company Number: **01727754**



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Company Name: **ONE HUNDRED AND FORTY FIVE WALM LANE LIMITED**

Company Number: **01727754**

Confirmation **08/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA ELIZABETH SHAN KNIGHT**

Shareholding 2: **1 transferred on 2016-10-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LONDON & DISTRICT HOUSING LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALUN MORRIS DAVID**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN ROBERT SPRATT**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RATAN THADANI**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHANDUS JAYENDERAN & JENNIFER BARBARA JAYARAJAH**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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