



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PALACE MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **02033555**



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X9H29SG1

Company Name: **PALACE MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **02033555**

Confirmation **31/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	325
	£1	Aggregate nominal value:	325
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	325
		Total aggregate nominal value:	325
		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:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	ARMEN ANJARGHOLI
Shareholding 2:	25 transferred on 2019-11-28 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MR G ANJARGHOLI
Shareholding 3:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MR SIMON HOWARD AND MRS SIZANNE BAKER
Shareholding 4:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	FOLCO FINANZIARIA IMMOBILIARA SRL
Shareholding 5:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MS MELISSA KINVARA GARRETT
Shareholding 6:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	ANGELA MARIA ANNABEL HUDSON GARTON
Shareholding 7:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MS P M HOLLINGSWORTH
Shareholding 8:	25 transferred on 2020-09-11 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MRS RUTH NIBLOCK
Shareholding 9:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	NIGEL PARKES
Shareholding 10:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MELISSA ALICE RICHAUX LO EMMA BRUNER

Shareholding 11:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	PHILIPPA CATHERINE ROBSON
Shareholding 12:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	THE EARL OF HADDO
Shareholding 13:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MR ALESSANDRO VALENTI
Shareholding 14:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA-MOAT-SETTLEMENT-2005
Shareholding 15:	25 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MR AND MRS WEBB
Shareholding 16:	25 transferred on 2019-12-04 0 ORDINARY £1 SHARES shares held as at the date of this confirmation statement
Name:	MR STEPHEN MARK WHYBROW

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