



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **02033555**



Received for filing in Electronic Format on the: **27/10/2022**

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

Company Number: **02033555**

Confirmation **26/10/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>325</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>325</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>325</b>
		Total aggregate nominal value:	<b>325</b>
		Total aggregate amount	<b>0</b>
		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:	<b>25 transferred on 2022-09-05</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ARMEN ANJARGHOLI</b>
Shareholding 2: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR SIMON HOWARD AND MRS SIZANNE BAKER</b>
Shareholding 3: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>FOLCO FINANZIARIA IMMOBILIARA SRL</b>
Shareholding 4: Name:	<b>25 transferred on 2022-04-04</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS MELISSA KINVARA GARRETT</b>
Shareholding 5: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>NICHOLAS JEREMY JOHN HILL</b>
Shareholding 6: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANGELA MARIA ANNABEL HUDSON GARTON</b>
Shareholding 7: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>HENRY CHARLES MAYNARD</b> <b>SUSAN MARJORIE MAYNANRD</b>
Shareholding 8: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>NIGEL PARKES</b>
Shareholding 9: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>MELISSA ALICE RICHAUX LO</b> <b>EMMA BRUNER</b>
Shareholding 10: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>PHILIPPA CATHERINE ROBSON</b>
Shareholding 11: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>THE EARL OF HADDO</b>
Shareholding 12: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW TOWNSEND PLATT</b>
Shareholding 13: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR ALESSANDRO VALENTI</b>

Shareholding 14: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA-MOAT-SETTLEMENT-2005**

Shareholding 15: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR AND MRS WEBB**

## **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