



Companies House

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

## Confirmation Statement

Company Name: **16/17 Montagu Square Limited**

Company Number: **02075222**



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Company Name: **16/17 Montagu Square Limited**

Company Number: **02075222**

Confirmation **10/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>308008</b>
	<b>10P</b>	Aggregate nominal value:	<b>30800.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND FULL EQUITY RIGHTS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>308008</b>
		Total aggregate nominal value:	<b>30800.8</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:	<b>49200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS FERESHTA AL-CHALABI</b>
Shareholding 2:	<b>62608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON J AND CAROLINE M GRANGER</b>
Shareholding 3:	<b>36900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R R R DAVIS AND MS K A M GUNST</b>
Shareholding 4:	<b>52800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ELIZABETH MARY HICKS</b>
Shareholding 5:	<b>52800 transferred on 2022-03-11</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HIS HON JOHN CHARLES AND MRS E HICKS</b>
Shareholding 6:	<b>57600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY SMITH AND DOROTHY OSBORNE</b>
Shareholding 7:	<b>48900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE CAROL ROBINSON</b>

## **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