



Confirmation Statement

Company Name: **Twenty-Four Adelaide Crescent (Hove) Limited**

Company Number: **02449773**



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Company Name: **Twenty-Four Adelaide Crescent (Hove) Limited**

Company Number: **02449773**

Confirmation **23/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>12</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>12</b> |

Prescribed particulars

**2 SHARES FOR FLATS GROUND, 1, 2, 3 AND 4. 1 SHARE EACH FOR FLATS B1 AND B2.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>12</b> |
|           |            | Total aggregate nominal value: | <b>12</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: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND ARTHUR BOGGIS**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REGINA CONNAUGHTON**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAVINA DUNNIGAN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENEDICT DAVID HARVEY**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY LAVELLE**  
**JOSEPHINE MEVILLE-SMITH**

Shareholding 6: **2 transferred on 2016-06-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA HELEN LOCKINGTON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC SYMONDS**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA WEIJERS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR OLIVER MYLES BOGGIS**

Service Address: **GROUND FLOOR FLAT 24 ADELAID CRESCENT  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2JG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1984**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **LAVINA DUNNIGAN**

Service Address: **BRENTNOR 1 GRANGE ROAD  
HIGHGATE  
LONDON  
ENGLAND  
N6 4AR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1958**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR BENEDICT DAVID HARVEY**

Service Address: **BASEMENT FLAT 1 24 ADELAIDE CRESCENT  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2JG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1976**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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