



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **6 BEAUFORT GARDENS MANAGEMENT LIMITED**

Company Number: **02497654**



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XD36NEHT

Company Name: **6 BEAUFORT GARDENS MANAGEMENT LIMITED**

Company Number: **02497654**

Confirmation **01/05/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 7 |
| | 1 GBP | Aggregate nominal value: | 7 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 7 |
| | | Total aggregate nominal value: | 7 |
| | | Total aggregate amount | 0 |
| | | 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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **RAMZI AL-SEWAIDI**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **BEAUFORT INVESTING LIMITED**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR POOMCHAI CHUMBALA**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **EBURY STREATHAM LLP**

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

Name: **ALEKSANDAR FILLISTORF
CELINE FILLISTORF**

Shareholding 6: **1 transferred on 2024-02-05
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **HEATHCOURT PROPERTIES LTD**

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

Name: **CRISTINA NOVI**

Shareholding 8: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ANGELA RAI**

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