

### **Confirmation Statement**

Company Name: C.V.R.A. LIMITED

Company Number: 02515386

XA7OMW22

Received for filing in Electronic Format on the: 30/06/2021

Company Name: C.V.R.A. LIMITED

Company Number: 02515386

Confirmation **25/06/2021** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 48

Currency: GBP Aggregate nominal value: 48

Prescribed particulars

IF MORE THAN ONE PERSON IS JOINTLY AN ESTATE LESSEE SUCH PERSONS SHALL JOINTLY HOLD THE SHARE IN THE COMPANY REFERABLE TO THEIR ESTATE LEASE BUT SHALL HAVE ONLY THE VOTE APPROPRIATE TO SUCH SHARE WHICH SHALL BE IN THE MANNER PROVIDED IN REGULATION 55 OF TABLE A; ALL JOINT HOLDERS SHALL NEVERTHELESS HAVE THE RIGHT TO SPEAK AT GENERAL MEETINGS. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY S LONG AS ANY MONEYS ARE DUE AND PAYABLE BY HIM TO THE COMPANY UNDER AND BY VIRTUE OF HIS LEASE AND SUCH MONEYS ARE AT LEAST TWO MONTHS OVERDUE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 48

Total aggregate nominal value: 48

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 shares held as at the date of this confirmation statement

Name:

EDOUARD H P A LARPIN & ARTHUR G P M ACKER

Shareholding 2:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

**PADRAIG ANGLIN** 

Shareholding 3:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

E BANHAM V KURZNER

Shareholding 4:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

EDWARD MARK BARANSKI ANNA MATILDE BARANSKI

Shareholding 5:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

CAIRAN BERNARD
CAITRIONA NIELAITHE

Shareholding 6:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

**NINA BHATT** 

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

STEPHEN DAVID BLACKMAN

Shareholding 8:

Name: BODYI

**BODYLINES LADIES GYM** 

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

**R BROUGHTON** 

**CHRISTIAN BROUGHTON** 

Shareholding 10:

1 transferred on 2021-04-23

0 ORDINARY shares held as at the date of this confirmation statement

Name: JESSICA CHARLOTTE RACHEL BUTTRESS

**ALEXANDER STUART KAYE** 

Shareholding 11:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

**JAMES CARTER** 

Shareholding 12:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

**ROSSARIO CASCIO** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **GOH CHENG CARMEN YU** Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement Name: JONATHAN HUGH GOUGH CHRISPIN **EVA MARIANNE CHRISPIN** Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES COOKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: DAVID ROBERT ENDERWICK CORNWELL Name: Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HELEN KAROLINA DE BENDERN SIMMONS** Shareholding 18: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARTINA DEVLIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: LOREDANA MARIANA EMANOIL **PAUL ERIK PATTERSEN** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement **ANTOINETTE FAULKNER** Name: **CHARLES NICHOLAS FAULKNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: SIMON GREENLEAF Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement **ALICE GUNN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: MISS HAWES MISS COULTAS **MISS EVANS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24:

Name:

J HONEY

Shareholding 25: Name:

1 ORDINARY shares held as at the date of this confirmation statement

JOSHUA GALVIN TRAINING CENTRE

Shareholding 26: Name:

1 ORDINARY shares held as at the date of this confirmation statement **EMMA LOUISE KURZNER** 

**COLIN BANHAM** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MANJASDEEP SINGH LIDDER AMANPREET KAUR LIDDER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: **WILLIAM GAVIN MACKIE** Name: Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement Name: TANIA ELIZABETH MANN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: ANDREW MCNAUGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: ANDREW MURTA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: JOHN GABRIEL TURLOUGH O'CONNOR Name: **KAREN JULIE O'CONNOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: PERVENCHE LIMITED 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: JUSTIN RENDALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: JOHN RITTNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: LAURA VAN DEN BRUL & MR ISAAC PAUL ALEXANDER ROBINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: PETER LLYOD ROBINSON Name: PATRICA MARIE ROBINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: A ROCAMORA

**R WALDRON** 

Shareholding 39:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**BASIL SAFWAT** 

Shareholding 40:

1 ORDINARY shares held as at the date of this confirmation statement

Name: C SILLS

**R CHALMERS** 

Shareholding 41: 1 transferred on 2020-12-15

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARY SIMMS

Shareholding 42:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

THE EYE EMPORIUM

Shareholding 43:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

TIERCEL INVESTMENTS LIMITED

Shareholding 44:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

LORENZO SILVANO GIUSEPPE TOSONOTTI

**GILULIA CORBETTA** 

Shareholding 45:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

RICHARD TOWNSEND

Shareholding 46:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ANNA RITA VERRE

Shareholding 47:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**WARREN WILLIAM WHITE** 

Shareholding 48:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ALEXANDER PHILIP WILLIAMS & MS FRANCESCA CATHERINE PECK** 

Shareholding 49:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PAUL MAURICE WILLIAMS ROSEMARY E STOCKLEY

Shareholding 50:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MISS CECILLIA YUK TING YAU

MR ANTHONY YONG MAK

# **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		

02515386

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	e following: , Charity Commission Receiver and Manager, CIC Manager,

02515386

**End of Electronically filed document for Company Number:**