

Confirmation Statement

Company Name: Acton Mews Management Company Limited

Company Number: 02533054

Received for filing in Electronic Format on the: 27/02/2019

X805L76H

Company Name: Acton Mews Management Company Limited

Company Number: 02533054

Confirmation 27/02/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 13

GBP1 Aggregate nominal value: 13

SHARES

Currency: GBP

Prescribed particulars

TO RANK PARI PASSU

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13

Total aggregate nominal 13

value:

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 transferred on 2018-09-18

0 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: IAM GROUP LIMITED

Shareholding 2: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DEREK CHARLES HALL

Shareholding 3: 2 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JAYESH JAMNADAS DAYALJI KOTHARI

Shareholding 4: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: LAURENCE ROBERT PERKOFF

Shareholding 5: 3 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SHINKENSHA UK CO LIMITED

Shareholding 6: 2 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: JAPAN GREEN MEDICAL CENTRE LTD

Shareholding 7: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TREVOR THOMAS FARRELL

Shareholding 8: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TRUSTEES OF THE CHRISTIAN HEALING MISSION

Shareholding 9: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: MR P PHANG, MRS S KOH & WESTERBY TRUSTEE SERVICES LTD

Shareholding 10: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: AUROUS VENTURES LIMITED

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

02533054

Electronically filed document for Company Number:

Authorisation

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