



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **61 Warwick Square Limited**

Company Number: **02628795**



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X5ZES1IP

Company Name: **61 Warwick Square Limited**

Company Number: **02628795**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL SHARES CONTAIN EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

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 2016-04-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement OLIVER BARRATT
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANLUCA BROZETTI
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN EVANS
Shareholding 4:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ORLANDO FAULKS
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN FENDER
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ANTHONY OAKDEN
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MARY RICHARDSON
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMONETTA RIGO
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA SCACCABAROZZI
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ZIVA PROPERTY SA

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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