



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **61 Warwick Square Limited**

Company Number: **02628795**



Received for filing in Electronic Format on the: **07/09/2021**

XACJR7EA

Company Name: **61 Warwick Square Limited**

Company Number: **02628795**

Confirmation **20/08/2021**

Statement date:

# 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: Name:	<b>1 transferred on 2021-04-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GIANLUCA BROZETTI</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>STEPHEN EVANS</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b> <b>ORLANDO FAULKS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>BEN FENDER</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR TIMOTHY PIERS HORLICK</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>EDWARD ANTHONY OAKDEN</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALISON MARY RICHARDSON</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>SIMONETTA RIGO</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>LAURA SCACCABAROZZI</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ZIVA PROPERTY SA</b>

## **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