



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **38 VENTNOR VILLAS HOVE LIMITED**

Company Number: **03007677**



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Company Name: **38 VENTNOR VILLAS HOVE LIMITED**

Company Number: **03007677**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500
Currency:	GBP	Aggregate nominal value:	4500

Prescribed particulars

THE LESSEE OF EACH OF THE 4 FLATS HAS 1 (ONE) VOTE. IN THE CASE WHERE THERE IS MORE THAN ONE NAME ON THE LEASE, THE PERSON NAMED FIRST ON THE SHARE CERTIFICATE HOLDS THE VOTING RIGHTS. AS THE COMPANY IS SET UP FOR THE SOLE PURPOSE OF MANAGING & MAINTAINING THE PROPERTY THERE ARE NO DIVIDENDS PAID

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500
		Total aggregate nominal value:	4500
		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: **1125 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEILA MARY AINSWORTH**

Shareholding 2: **1125 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BAILES
JANE BAILES**

Shareholding 3: **1125 transferred on 2016-08-28
1125 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE ANNE MCALEESE
BRIAN ANDREW MCALEESE**

Shareholding 4: **1125 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BRIAN DE MELLO
BRIDGET DEUCHAR DE MELLO**

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