



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPENCER HOUSE (FREEHOLD) LIMITED**

Company Number: **03295727**



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Company Name: **SPENCER HOUSE (FREEHOLD) LIMITED**

Company Number: **03295727**

Confirmation **23/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAMIL KELLNER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES ANTHONY SHERNO
Shareholding 3: Name:	1 transferred on 2016-04-07 0 ORDINARY shares held as at the date of this confirmation statement SABINE ULRIKE SARIKHANI
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement STIRLING INVESTMENTS LIMITED
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement J VON UEXKULL
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement P ROGERS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement P BEAKEN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement S I MANN & MANN (JOINTLY)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement BROWNS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BURSTEIN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE FRANCES KLEEMAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement KASRA SARIKHANI

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