

## **Second Filing of a Previously Filed Document**

Company Name: 41-42 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED

Company Number: 04045531

Received for filing in Electronic Format on the: 23/02/2024

## **Description of the original document**

Document type: RP04CS01

Date of registration of original document:

11/02/2022

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 9

ORDINARY Aggregate nominal value: 2.25

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (ONLY ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 27

ORDINARY Aggregate nominal value: 6.75

Currency: GBP

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE A ORDINARY SHARES.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	36	
		Total aggregate nominal	9	
		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 A ORDINARY shares held as at the date of this confirmation

statement

Name: MRS ALANOUD AL FAYEZ

Shareholding 2: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MRS ALANOUD AL FAYEZ

Shareholding 3: 1 transferred on 2021-12-02

**0** A ORDINARY shares held as at the date of this confirmation

statement

Name: FRIENDS SL NOMINEES LIMITED

Shareholding 4: 2 A ORDINARY shares held as at the date of this confirmation

statement

Name: KENSINGTON W8 LIMITED

Shareholding 5: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: KURT TOFTE JENSEN AND KIRSTEN FRIIS JENSEN

Shareholding 6: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: MEIKE SCHLECKER

Shareholding 7: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: DINA SALAHELDIN IBRAHIM SHEHATA

Shareholding 8: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: SPRINGTIDE INVESTMENTS LIMITED

Shareholding 9: 27 B ORDINARY shares held as at the date of this confirmation

statement

Name: AVIVA LIFE & PENSIONS UK LIMITED

Shareholding 10: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: AVIVA LIFE & PENSIONS UK LIMITED