



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMBROSDEN (NO2) RESIDENTS COMPANY LIMITED**

Company Number: **04354047**



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Company Name: **AMBROSDEN (NO2) RESIDENTS COMPANY LIMITED**

Company Number: **04354047**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AFTER THE REDESIGNATION OF THE A SHARE THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE C SHARE SHALL NOT ENTITLE THE C SHAREHOLDER TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

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: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANNINGTON NOMINEES**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALEXANDER MARGARET ELIZABETH SHARPE**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRANCO & DONNA MR & MRS RESEK**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BRANCO & DONNA MR & MRS RESEK**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SHAUN & JODIE HARTREE & WHITE**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JASON WELLER**

Shareholding 7: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GARETH LLOYD & TAMSIN REBECCA MR SANDELLS & LEWIS**

Shareholding 8: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MADELAINE PATRICIA HAMPTON**

Shareholding 9: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT DAVID JOHN LAMBERT**

Shareholding 10: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN ROBERT & LEANNE MICHELLE THOMPSON & JENESON**

Shareholding 11: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TOM BALLANCE**

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