



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **32 Redcliffe Square Limited**

Company Number: **04468788**



X98DKCKO

Received for filing in Electronic Format on the: **01/07/2020**

Company Name: **32 Redcliffe Square Limited**

Company Number: **04468788**

Confirmation **25/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
	1 GBP	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE
AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		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:	12 ORDINARY shares held as at the date of this confirmation statement MR GUY RAHUL ABBI
Shareholding 2: Name:	19 transferred on 2019-12-06 0 ORDINARY shares held as at the date of this confirmation statement ANNE BOOTHMAN
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this confirmation statement XAVIER GEORGES MARIE DUPRE
Shareholding 4: Name:	19 ORDINARY shares held as at the date of this confirmation statement ENRICO GATTI AND ALESSANDRA DUCCI
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement E F HERNANDES-MARTIN
Shareholding 6: Name:	19 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER HENNESSY & M FEDORCHENKO
Shareholding 7: Name:	11 ORDINARY shares held as at the date of this confirmation statement MR W MACLEOD
Shareholding 8: Name:	18 ORDINARY shares held as at the date of this confirmation statement MS ANDREA MONTANARI

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