



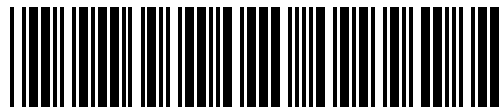
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **32 REDCLIFFE SQUARE LIMITED**

Company Number: **04468788**



Received for filing in Electronic Format on the: **25/06/2021**

XA7D398Z

Company Name: **32 REDCLIFFE SQUARE LIMITED**

Company Number: **04468788**

Confirmation **25/06/2021**

Statement date:

Statement of Capital (Share Capital)

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

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	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: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HENNESSY & M FEDORCHENKO**

Shareholding 2: **10 transferred on 2020-08-07**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
E F HERNANDES-MARTIN

Shareholding 3: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENRICO GATTI AND ALESSANDRA DUCCI**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE GEIKIE-COBB**

Shareholding 5: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GUY RAHUL ABBI**

Shareholding 6: **11 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR W MACLEOD**

Shareholding 7: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS ANDREA MONTANARI**

Shareholding 8: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **XAVIER GEORGES MARIE DUPRE**

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