

Second Filing of a Previously Filed Document

Company Name: FAIRLAWN COURT CHISWICK LIMITED

Company Number: 04761275

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17

Currency: GBP Aggregate nominal value: 17

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17

Total aggregate nominal 17

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 ORDINARY shares held as at the date of this confirmation statement

Name:

ADRIAN BONE

Shareholding 2:

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

Name:

TREVOR BROWN

Shareholding 3:

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

THOMAS BUCHANAN-WALLSGROVE

Shareholding 4:

Name:

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

WALMSLEY-COTHAM CHRISTINE SYLVIA

Shareholding 5:

Name:

Name:

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

(JOINTLY) DAVID FISHER & HELEN FISHER

Shareholding 6:

Name:

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

(JOINTLY) EDUARDO ISMAEL MURILLO GOMEZ GORDILLO & ANTONY

FELICE LETTERESE

Shareholding 7:

Name:

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

SALLY FULLER

Shareholding 8:

Name:

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

MICHAEL PITCHEL

Shareholding 9:

Name:

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

(JOINTLY) HELEN STREEK, RUTH DUMOND, ELIZABETH PEACOCKE &

LOUISE FOX

Shareholding 10:

Name:

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

ANTHONY JOANNIDES

Shareholding 11:

Name:

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

(JOINTLY) KRYSTYNA BNINSKA & EDWARD MIER-JEDRZEJOWICZ

Shareholding 12:

Name:

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

MATTHEW OLLEY

Shareholding 13:

Name:

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

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RICHARD ARTHUR JOHN RADFORD

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: (JOINTLY) ULIANA KUZMIS & ALEXEY KUZMIS

Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN NEIL WATSON

Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FRANK WHALLEY

Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: ALISTAIR KERR