



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROOKFIELD MANSIONS (FREEHOLD) LIMITED**

Company Number: **05039605**



Received for filing in Electronic Format on the: **13/02/2017**

X607DW55

Company Name: **BROOKFIELD MANSIONS (FREEHOLD) LIMITED**

Company Number: **05039605**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	31
Currency:	GBP	Aggregate nominal value:	31
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31
		Total aggregate nominal value:	31
		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 shares held as at the date of this confirmation statement**
Name: **FRANCES ANNE CAREY**
DAVID BINDMAN

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S BUDD**
A BUDD

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA GORKY-YOUNG**

Shareholding 6: **1 transferred on 2016-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **M REDFERN**
R GRIFFINS

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

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

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

Shareholding 10: **1 transferred on 2016-05-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **C J BOWERS**
E T KABAN

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A CHANDON**
T CHANDON
MARIA KARAPATEAS

Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement C W KELLY A M C KELLY
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement HARRIET KING
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD LAKOFSKI
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement D MICHALSKI P MICHALSKI
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIAN PETTIFER J C L DAVIS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON PILLING E J BIUCCHI
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOWARD STIRRUP
Shareholding 19: Name:	1 transferred on 2016-09-12 0 ORDINARY shares held as at the date of this confirmation statement V J D THORNTON K ALLINSON
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement A F T WEBSTER ALEXANDER WEBSTER
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN WEISSELBERG
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement L WEINREICH F WEINREICH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL YULE
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL J & GEORGINA C MUSTILL
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNE CASIMIR

Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement IVY LAI
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement POWERSCOURT PROPERTIES LIMITED
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement V G JOSEPHS
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement C A WOODROFFE
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement M A PROBYN A P HOLDEN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement A MASON P MASON
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement FORD DAVID ENNALS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY SWITHIN MOORE JENNIFER MOORE
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement PROFESSOR ALESSANDRA LEMMA

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