



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **79-81 WESTBOURNE TERRACE (FREEHOLD) LIMITED**

Company Number: **05273075**



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Company Name: **79-81 WESTBOURNE TERRACE (FREEHOLD) LIMITED**

Company Number: **05273075**

Confirmation **20/10/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 7 |
| | A 1 GBP | Aggregate nominal value: | 7 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ALL SHARES HAVE FULL VOTING RIGHTS. | | | |

| | | | |
|--|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| | B 1 GBP | Aggregate nominal value: | 2 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ALL SHARES HAVE FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 9 |
| | | Total aggregate nominal value: | 9 |
| | | 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 A shares held as at the date of this confirmation statement |
| Name: | JANE BERRYMAN |
| Shareholding 2: | 1 transferred on 2018-01-29 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR MAURICE AUBERT ISSACHER |
| Shareholding 3: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CARITA KADRI |
| Shareholding 4: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | YANNICK MATHIEU & MARIA RODRIGUES |
| Shareholding 5: | 1 transferred on 2018-07-13 0 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | NANCY PHELAN & MICHAEL PHELAN |
| Shareholding 6: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LUCIE OKONIEWSKI |
| Shareholding 7: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STELIOS PAPHITIS |
| Shareholding 8: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MRS NANCY SNOWDON PHELAN |
| Shareholding 9: | 1 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | DEBRA VON-BACKSTROM |
| Shareholding 10: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEJING WANG |

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