



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Phillimore Square Estate Management Limited**

Company Number: **05680002**



Received for filing in Electronic Format on the: **27/01/2020**

X8XJGHS

Company Name: **Phillimore Square Estate Management Limited**

Company Number: **05680002**

Confirmation **19/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
	GBP1	Aggregate nominal value:	7
	SHARE		
Currency:	GBP		
Prescribed particulars			
8 SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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 GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ANOUD LIMITED**

Shareholding 2: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MR O NOVACHUK**

Shareholding 3: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **SELDRAKE SIX LIMITED**

Shareholding 4: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **GREENWICH OVERSEAS LIMITED**

Shareholding 5: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MRS D G GU**

Shareholding 6: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **CAMILLA GROSSI**

Shareholding 7: **1 transferred on 2019-08-23
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **JADE HOLDINGS LIMITED**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MAHMOUD FOUAS MOHAMMAD AL-GHANIM & LANA TAREQ
TAWFEEQ AL NAQEEB (JOINTLY)**

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



Companies House

COMPANY NAME: PHILLIMORE SQUARE ESTATE MANAGEMENT LIMITED

COMPANY NUMBER: 05680002

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 21/06/21**