



Confirmation Statement

Company Name: **Country And Town House Ltd.**

Company Number: **05768508**



Received for filing in Electronic Format on the: **11/05/2017**

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Company Name: **Country And Town House Ltd.**

Company Number: **05768508**

Confirmation **04/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	244672
	A	Aggregate nominal value:	2446.72
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	2900
Currency:	GBP	Aggregate nominal value:	29

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Class of Shares:	PREFERENCE	Number allotted	38780
Currency:	GBP	Aggregate nominal value:	38780

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DIVIDEND OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	286352
		Total aggregate nominal value:	41255.72
		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:	14411 transferred on 2016-05-13 3296 transferred on 2016-07-20 47318 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN AYTON ANNOUSHKA AYTON
Shareholding 2:	625 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN BARRATT
Shareholding 3:	694 ORDINARY A shares held as at the date of this confirmation statement
Name:	PARMJIT BHAMBRA
Shareholding 4:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PARMJIT BHAMBRA
Shareholding 5:	555 ORDINARY A shares held as at the date of this confirmation statement
Name:	ARABELLA BOARDMAN
Shareholding 6:	694 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIA CARRICK
Shareholding 7:	22505 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUCY CLELAND
Shareholding 8:	453 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY CLELAND
Shareholding 9:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA GABRIEL
Shareholding 10:	6944 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGE HOUSE DEVELOPMENTS LTD

Shareholding 11:	23459 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEREMY ISAAC
Shareholding 12:	928 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY ISAAC
Shareholding 13:	180 ORDINARY A shares held as at the date of this confirmation statement
Name:	FIONA KIRKNESS
Shareholding 14:	453 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA KIRKNESS
Shareholding 15:	7096 ORDINARY A shares held as at the date of this confirmation statement
Name:	GILLIAN NEWHEY
Shareholding 16:	453 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN NEWHEY
Shareholding 17:	3247 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK PEARSON
Shareholding 18:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PEARSON
Shareholding 19:	600 transferred on 2016-10-26 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE LIFETIME SIPP OF G NEWHEY
Shareholding 20:	9626 ORDINARY A shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE LIFETIME SIPP OF J ISAAC
Shareholding 21:	38780 PREFERENCE shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE LIFETIME SIPP OF J ISAAC
Shareholding 22:	4890 transferred on 2016-05-13 1389 transferred on 2016-05-13 1066 transferred on 2016-05-13 25797 ORDINARY A shares held as at the date of this confirmation statement
Name:	DOMINIC VAIL

Shareholding 23: **453 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMILLA VAN PRAAGH**

Shareholding 24: **22222 transferred on 2016-05-13**
2921 transferred on 2016-05-13
3648 transferred on 2016-07-20
84799 ORDINARY A shares held as at the date of this confirmation statement
Name: **VENREX LP**

Shareholding 25: **3951 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANDREW WHEELER**

Shareholding 26: **1226 transferred on 2016-05-13**
694 transferred on 2016-05-13
694 transferred on 2016-05-13
555 transferred on 2016-05-13
7182 ORDINARY A shares held as at the date of this confirmation statement
Name: **JAMES WHEELER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JEREMY ISAAC**

Service Address: **80A GRAFTON ROAD
LONDON
UNITED KINGDOM
W3 6PF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **VENREX LP**

Registered or Principal
Office Address: **GROUND FLOOR 2 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5EP**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **UK**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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