



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **23 ST JAMES'S SQUARE MANAGEMENT LIMITED**

Company Number: **06225276**



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X758VEFS

Company Name: **23 ST JAMES'S SQUARE MANAGEMENT LIMITED**

Company Number: **06225276**

Confirmation **30/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

THE SHARES RANK PARI PASSU AS TO ALL DIVIDEND, CAPITAL AND 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 shares held as at the date of this confirmation statement**
Name: **DEBORAH KAY BAKER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROF ANTHONY CHEETHAM**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY STEWART KIRK**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELBY ST JAMES BV**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MINAKO MOUNTFORD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HOWARD POPL**

Shareholding 7: **1 transferred on 2018-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW HOWARD POPL**
DIANE JANE HOSKINS

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN SAVILLE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WHEELER**

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