



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ONE GRENVILLE PLACE (MANAGEMENT) LIMITED**

Company Number: **06236541**



Received for filing in Electronic Format on the: **20/05/2019**

X85W98I8

Company Name: **ONE GRENVILLE PLACE (MANAGEMENT) LIMITED**

Company Number: **06236541**

Confirmation **03/05/2019**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>8</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>8</b> |

Prescribed particulars

**THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>8</b> |
|           |            | Total aggregate nominal value: | <b>8</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
ANDREW SAMUEL HASKER AND JENNIFER LESLEY BELL**

Shareholding 2:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
BARBARA DUNDAS KERR, RUSSELL DAVID KERR, JAMES EDWARD  
KERR AND AND JULIA DENISE CASIMO**

Shareholding 3:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SIMON FENTON AND EMILY ROSE FENTON**

Shareholding 4:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
IAN STEWART WALLACE AND JANE FRANCESCA WALLACE**

Shareholding 5:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
SEBASTIEN CLAUDE LEPRETTRE**

Shareholding 6:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
MENG ZHANG AND DIZHENG DU**

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

Shareholding 8:  
Name: **1 transferred on 2018-06-08  
0 ORDINARY shares held as at the date of this confirmation statement  
CAROLA SILVIA FRANCESCA SYZ**

Shareholding 9:  
Name: **1 ORDINARY shares held as at the date of this confirmation statement  
TIN-DUK VICTOR CHANG & SHING ANN SHARON TONG**

## **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