



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **152 HARLEY STREET LIMITED**

Company Number: **06299621**



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Company Name: **152 HARLEY STREET LIMITED**

Company Number: **06299621**

Confirmation **02/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

### VOTING RIGHTS DIVIDENDS AND DISTRIBUTIONS CAPITAL DISTRIBUTION

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>142500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1425</b>

Currency: **GBP**

Prescribed particulars

**PRIOR TO THE RELEVANT DATE B SHARES SHALL NOT ENTITLE THE HOLDERS OF SUCH SHARES TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY, SAVE IN RESPECT OF ANY RESOLUTION TO ALTER THE RIGHTS CARRIED BY SUCH B SHARES. FROM THE RELEVANT DATE, THE A SHARES AND THE B SHARES SHALL ENTITLE THE HOLDERS OF THE A SHARES AND THE B SHARES TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>242500</b>
		Total aggregate nominal value:	<b>101425</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **95000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE RAHAMIM**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL EZRA**

Shareholding 3: **23750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SHENKIN**

Shareholding 4: **118750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL EZRA**

## **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