



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Beaufort House (Wimbledon) Freehold Limited**

Company Number: **06642924**



Received for filing in Electronic Format on the: **12/07/2022**

XB82MYQ8

Company Name: **Beaufort House (Wimbledon) Freehold Limited**

Company Number: **06642924**

Confirmation **10/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO DIVIDENDS AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		Total aggregate amount	0
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN RICHARD APPLEBEY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALI ROBERT BUSHELL & JEAN ROSS BUSHELL (JOINTLY)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAYMOND PETER TINDLE
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE ROBERTA BROWN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL MCGOWAN
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement TANIA MARYAM AHMAD & JOYCE MARIAN AHMAD (JOINTLY)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIRMALA NAIDU
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement TOMOE NISHIYAMA & YUKI NISHIYAMA (JOINTLY)
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELISABETTA GERRATT
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement KRISHNA SHETH
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALMAN HAQ
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOUSES & COTTAGES LIMITED
Shareholding 13: Name:	1 transferred on 2022-03-11 0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MICHAEL TODMAN & EMILY DAWN HEINRICH (JOINTLY)

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement RDM ESTATES LIMITED
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONINO RICHICHI & TAI-HSIEN CHENG (JOINTLY)
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement BLERIM SHALA & JUSTYNA BARBARA SHALA (JOINTLY)
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHUN HO CHAU & WAI YEE JANET CHAN (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