



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **06642924**



Received for filing in Electronic Format on the: **10/07/2021**

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

Company Number: **06642924**

Confirmation **10/07/2021**

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 transferred on 2021-06-23 0 ORDINARY shares held as at the date of this confirmation statement KYLA MCDONALD |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CATHERINE ROBERTA BROWN |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PAUL MCGOWAN |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TANIA MARYAM AHMAD & JOYCE MARIAN AHMAD (JOINTLY) |
| Shareholding 8: Name: | 1 transferred on 2020-08-19 0 ORDINARY shares held as at the date of this confirmation statement MOIRA ISENMAN & COLIN CHARLES ISENMAN (JOINTLY) |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement NIRMALA NAIDU |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement TOMOE NISHIYAMA & YUKI NISHIYAMA (JOINTLY) |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ELISABETTA GERRATT |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KRISHNA SHETH |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SALMAN HAQ |

| | |
|---------------------------|--|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HOUSES & COTTAGES LIMITED |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MICHAEL TODMAN & EMILY DAWN HEINRICH (JOINTLY) |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RDM ESTATES LIMITED |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTONINO RICHICHI & TAI-HSIEN CHENG (JOINTLY) |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BLERIM SHALA & JUSTYNA BARBARA SHALA (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