

Confirmation Statement

Company Name: 77-78 WARWICK SQUARE FREEHOLD COMPANY LIMITED

Company Number: 07111505

Received for filing in Electronic Format on the: 28/12/2017

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Company Name: 77-78 WARWICK SQUARE FREEHOLD COMPANY LIMITED

Company Number: 07111505

Confirmation 23/12/2017

Statement date:

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 shares held as at the date of this confirmation

statement

Name: VALERIE SUSAN ACREMANN

Shareholding 2: 1 transferred on 2017-05-15

0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SARA HAVELOCK-ALLAN

Shareholding 3: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MARCUS JOHN CLIVE PERRY

Shareholding 4: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ROSEMARY WETHERELL

Shareholding 5: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PATRICK JOHN AND CLARISSA AUGUSTA CRAIG ZERVUDACHI AND

ZERVUDACHI

Shareholding 6: 2 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: WILLIAM RUPERT BURROWS

Shareholding 7: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MARK PTARMIGAN DOUGLAS STROYAN

Shareholding 8: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SHIU HONG NG

Shareholding 9: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHARLES JOHN NICHOLAS WARD

Shareholding 10: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: 77-78 WARWICK SQUARE MANAGEMENT COMPANY LIMITED

Shareholding 11: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CATHERINE LOUISE COPPING

Shareholding 12: 1 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: LATANOUR LIMITED

Shareholding 13: 1 transferred on 2017-12-08

0 ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DAVID LEAN FOUNDATION

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

07111505

Electronically filed document for Company Number:

Authorisation

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number: 07111505