



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **27 HASTINGS ROAD RESIDENTS COMPANY LIMITED**

Company Number: **07274053**



Received for filing in Electronic Format on the: **22/04/2024**

XD1LRCMJ

Company Name: **27 HASTINGS ROAD RESIDENTS COMPANY LIMITED**

Company Number: **07274053**

Confirmation Statement date: **19/04/2024**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAYYER SHAHZAD AKHTAR**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLLY ROSE ATTWOOLL**

Shareholding 3: **1 transferred on 2023-12-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FERNANDO GETINO**

Shareholding 4: **1 transferred on 2024-03-22**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIE BRAMHAM**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN ANTHONY MORTLOCK**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BETHANY JANE SIMMONS**

Shareholding 7: **1 transferred on 2024-03-22**
1 transferred on 2024-03-22
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JOHN STRIBLING**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY THOMAS TREDGETT**

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