



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KESWICK HALL (WANDSWORTH) LIMITED**

Company Number: **08198567**



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Company Name: **KESWICK HALL (WANDSWORTH) LIMITED**

Company Number: **08198567**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement REBECCA GEORGINA LEESE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATASHA LOUISE KALISHER
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAIMOONA HABIB SAIRA HABIB
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM ANDREW MORRIS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement LEFEBVRE INVESTMENTS LIMITED
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS J T R ANDERSON
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID TRULOCK RICKS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANIA WIGMORE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JAMES WILLIAMSON
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement KIWI ESTATES LIMITED
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAWN CANINA READE

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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