



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Pimlico Flats Limited**

Company Number: **08550095**



Received for filing in Electronic Format on the: **07/03/2023**

XBYTLWH4

Company Name: **Pimlico Flats Limited**

Company Number: **08550095**

Confirmation **02/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

**FULL RIGHTS OF RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	12
	A	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS UPON WINDING UP.
ONE SHARE IS EQUAL TO ONE VOTE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MEGAN FISHER
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BETHAN CARIAD PARKIN
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLAIRE MARGARET PARKIN
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JENNIFER ANNE PARKIN
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LAURA JAYNE PARKIN
Shareholding 6:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PARKIN
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS BENJAMIN PARKIN
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES KILLIAN PARKIN-WARNER
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROSE EVELYN PARKIN-WARNER
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW JOHN WARNER
Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALMA JEAN WIDDESS

Shareholding 12: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRACE MARGARET WIDDESS**

Shareholding 13: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **WILLIAM MATTHEW WIDDESS**

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