



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **68 Vincent Square Freehold Limited**

Company Number: **08608191**



Received for filing in Electronic Format on the: **12/07/2021**

XA8K01VC

Company Name: **68 Vincent Square Freehold Limited**

Company Number: **08608191**

Confirmation **12/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34
	A	Aggregate nominal value:	34
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS
EXCEPT FOR THE RIGHT TO VOTE ON A RESOLUTION TO AUTHORISE THE ISSUE OF NEW
SHARES, FULL ENTITLEMENT TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP,
BUT NO RIGHTS TO DIVIDENDS.**

Class of Shares:	ORDINARY	Number allotted	15
	B	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS
EXCEPT FOR THE RIGHT TO VOTE ON A RESOLUTION TO AUTHOISE THE ISSUE OF NEW
SHARES. FULL ENTITLEMENT TO CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING
UP, BUT NO RIGHTS TO DIVIDENDS. NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AT OR
VOTE AT GENERAL MEETINGS, EXCEPT FOR THE RIGHT TO VOTE ON A RESOLUTION.
-TO THE EXCLUSION OF THE A SHARES, TO AUTHORISE THE ISSUE OF NEW SHARES,
DISTRIBUTE INCOME OR PROFITS OR VARY THE RIGHTS OF B SHARES. - PARI PASSU
WITH THE A SHARES, TO AUTHORISE THE WINDING UP OF THE COMPANY, REDUCE THE
SHARE CAPITAL, SELL THE BUILDING OR ALTER THE OBJECTS. FULL ENTITLEMENT TO
DIVIDENDS OF THE COMPANY IN RESPECT OF INCOME DERIVED FROM FLAT OWNERS
WHO DO NOT HAVE A SHARES. FULL ENTITLEMENT TO CAPITAL DISTRIBUTIONS IN
PREFERENCE TO A SHARES AND FULL AND FURTHER PARTICIPATION TO DIVIDENDS
UPON WINDING UP. AT THE OPTION OF THE B SHAREHOLDER, THE RIGHT TO CONVERT B
SHARES TO A SHARES UPON TRANSFER. NON-REDEEMABLE SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49

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:	AMADENA INVEST LIMITED
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BANK OF THAILAND
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DUNCAN ANTHONY HILDER BAXTER JUDY ANNE BAXTER
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PIERRE JACQUES BECHADE CATHERINE BECHADE
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID BUDD GAIL BUDD
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES BURNIE RUTH MATTHEWS
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAUREEN CHADWICK KATHERINE GOTTS
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD HUGH CHALK KATHRYN CHALK
Shareholding 9:	1 transferred on 2021-06-30 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOANNA MARY CHAMBERS

Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	XI CHEN XIAOJING LIU
Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIAN HUMPHREY SPENCER COOKE
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROCCO JOSEPH CRESCENZO
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL FEELEY
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICCARDO GASTAUDO
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HARROWDENE INVESTMENTS LIMITED
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT HOLT
Shareholding 17:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAHAM HURST
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SOPHIE JOHNS
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CHARLES JOLY PRANEE JOLY
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID ANDREW LAWLER
Shareholding 21:	2 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEXANDRA MANDRIDES

Shareholding 22: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RIGEL KENT MOWATT
ANNE JULIA MOWATT MOWATT**

Shareholding 23: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOHN CLARENCE NARVELL
MARY TERESA NARVELL**

Shareholding 24: **15 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOHN CLARENCE NARVELL
GRAHAM HURST**

Shareholding 25: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID CHARLES NORMAN
ANNE MARY NORMAN**

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHARLES MAX PACKSHAW
HELENA MARY PACKSHAW**

Shareholding 27: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID TERENCE PUTTNAM
PATRICIA MARY PUTTNAM**

Shareholding 28: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DANIEL MORGAN ROBERTS**

Shareholding 29: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SUNNY FOREVER HOLDINGS LTD**

Shareholding 30: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROBERT SUVAN
JEAN SUVAN**

Shareholding 31: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **STEVEN MATTHEW TOWEND
VICTORIA TOWEND**

Shareholding 32: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WARREN TUCKER**
KATHERINE TUCKER

Shareholding 33: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER VENTRESS**
KAREN VENTRESS

Shareholding 34: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **KEVIN RICHARDSON WHITTLE**
FAITH EMILIA ROCOIO WHITTLE

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