



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Upper Richmond Road Limited**

Company Number: **08656462**



Received for filing in Electronic Format on the: **19/08/2019**

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Company Name: **Upper Richmond Road Limited**

Company Number: **08656462**

Confirmation **19/08/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>15 transferred on 2019-07-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement WILL COLLIER</b>
Shareholding 2:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA COLLINS</b>
Shareholding 3:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NINA FOSTER</b>
Shareholding 4:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MILES FOSTER</b>
Shareholding 5:	<b>18 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROLAND BEIL AND SALLY RUTH HUGHES</b>
Shareholding 6:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRITHA PAREKH</b>
Shareholding 7:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITISH SHARMA &amp; DAKSHITA RAJPAL</b>
Shareholding 8:	<b>18 transferred on 2019-02-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ABIGAIL STAPLETON</b>

## **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