



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **34-40 QUADRANT RICHMOND MANAGEMENT LTD**

Company Number: **09077773**



Received for filing in Electronic Format on the: **09/06/2022**

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Company Name: **34-40 QUADRANT RICHMOND MANAGEMENT LTD**

Company Number: **09077773**

Confirmation **09/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
Currency:	GBP	Aggregate nominal value:	36

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	36
		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: **SAMIRA AGHA**
OLIVER AGHA

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM BASSETT**
LAURA RIDLEY

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIGNE LOENBERG BUNKUM**

Shareholding 4: **1 transferred on 2022-03-29**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **CLARE ELLEN DAHLSTROM**
NICHOLAS EDWARD BAKER

Shareholding 5: **1 transferred on 2022-01-17**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN JAMES DOUGLAS**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NELLY FORD**
PETER THOMAS FORD

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ORKHAN ISMAYILOV**

Shareholding 8: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LEGGE**
CHRISTINE LEGGE

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY LEWIS LELYVELD**
BART LELYVELD

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH LOMAX**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRENE PELSER**
ANDRE PELSER

Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement JEREMY PEMBERTON ANNE MARIE PEMBERTON
Shareholding 13: Name:	2 ORDINARY shares held as at the date of this confirmation statement MOMOKO SATAKE
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement GREG SCARLES ARLENE SCARLES
Shareholding 15: Name:	2 ORDINARY shares held as at the date of this confirmation statement DANIEL CHRISTOPHER STEVENS
Shareholding 16: Name:	2 ORDINARY shares held as at the date of this confirmation statement ZHENG TIANZHUO
Shareholding 17: Name:	4 ORDINARY shares held as at the date of this confirmation statement FELIX JOHANNES VON SCHUBERT KATHARINE LUCY VON SCHUBERT
Shareholding 18: Name:	2 ORDINARY shares held as at the date of this confirmation statement ROBERT JOHN WATERLOO IND KATHRYN JANE PRICE SARAH ALEXANDRA KOHN
Shareholding 19: Name:	2 ORDINARY shares held as at the date of this confirmation statement JAMES WILLIAM YATES MARISSA CHARLOTTE MICHELLE YATES

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