



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOUSE CROWD PROJECT 151 LIMITED**

Company Number: **09777264**



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Company Name: **HOUSE CROWD PROJECT 151 LIMITED**

Company Number: **09777264**

Confirmation **14/09/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>122</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>122000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING - THE B SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING. DIVIDENDS – ANY DIVIDENDS DISTRIBUTED SHALL BE DISTRIBUTED AMONGST THE B SHAREHOLDERS PRO RATA IN PROPORTION TO THE NUMBER OF B SHARES HELD. CAPITAL - ON A RETURN OF CAPITAL OR OTHERWISE, THE B SHARES WILL ENTITLE THE HOLDERS THEREOF TO REPAYMENT OF THE AMOUNT PAID UP ON THE B SHARES (INCLUDING ANY PREMIUM) AND FOLLOWING PAYMENT TO THE ORDINARY A SHAREHOLDERS OF THE AMOUNT PAID UP ON ORDINARY A SHARES (INCLUDING ANY PREMIUM) AN AMOUNT EQUAL TO 75% OF THE BALANCE OF SUCH ASSETS PRO-RATA IN PROPORTION TO THE NUMBER OF B SHARES HELD. REDEMPTION – THE B SHARES ARE REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>123</b>
		Total aggregate nominal value:	<b>122001</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.

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

Shareholding 1:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HOUSE CROWD PROPERTY MANAGEMENT LIMITED</b>
Shareholding 2:	<b>1 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>CHATAR SAGOO</b>
Shareholding 3:	<b>1 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>STUART HAY</b>
Shareholding 4:	<b>1 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ANN WARREN</b>
Shareholding 5:	<b>1 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANTHONY GOULD</b>
Shareholding 6:	<b>5 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ROY STAPLEY</b>
Shareholding 7:	<b>1 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BARKER</b>
Shareholding 8:	<b>1 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE JOHN COLLINS</b>
Shareholding 9:	<b>10 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>RAJEEV GUPTA</b>
Shareholding 10:	<b>4 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL RICHARDS</b>
Shareholding 11:	<b>1 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>WIEBE VAN DER HOEK</b>
Shareholding 12:	<b>2 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER WHEELER</b>
Shareholding 13:	<b>1 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>AUBREY HURLEY</b>
Shareholding 14:	<b>4 B SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAVIES</b>

Shareholding 15: Name:	<b>3 B SHARE shares held as at the date of this confirmation statement CHUN LAM</b>
Shareholding 16: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement STUART HAYES</b>
Shareholding 17: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement ROSHAN RAJU VARGHESE</b>
Shareholding 18: Name:	<b>5 B SHARE shares held as at the date of this confirmation statement ANDREW PEARCE</b>
Shareholding 19: Name:	<b>2 B SHARE shares held as at the date of this confirmation statement CARMELO ZAHRA</b>
Shareholding 20: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement MICHAEL EUGENE STRAUSS PATRICIA ENGLISH STRAUSS</b>
Shareholding 21: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement NICHOLAS PHILLIPS</b>
Shareholding 22: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement LYNN COX</b>
Shareholding 23: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement DANIEL BRUCE ROSEN</b>
Shareholding 24: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement ESHAN OSMAN</b>
Shareholding 25: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement TERESA SHIRLEY BENNET</b>
Shareholding 26: Name:	<b>3 B SHARE shares held as at the date of this confirmation statement AMR ELKAMSHOUSHY</b>
Shareholding 27: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement MATTEO CELLA</b>
Shareholding 28: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement FLETCHER VERNON DAVIDSON III</b>
Shareholding 29: Name:	<b>2 B SHARE shares held as at the date of this confirmation statement DAVID COOPER</b>
Shareholding 30: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement YASER SADEQ</b>

Shareholding 31: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement JULIA THOMPSON</b>
Shareholding 32: Name:	<b>2 B SHARE shares held as at the date of this confirmation statement PETER THOMPSON</b>
Shareholding 33: Name:	<b>2 B SHARE shares held as at the date of this confirmation statement EDWIN MAKURAH</b>
Shareholding 34: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement GEOFFREY ROBERT MOUNTAIN</b>
Shareholding 35: Name:	<b>5 B SHARE shares held as at the date of this confirmation statement LUTHFA BEGUM</b>
Shareholding 36: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement REX STRONG</b>
Shareholding 37: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement ANGEL LUIS HERRERA BELLIDO MARIA HORTENSIA CASTANA SERRANO</b>
Shareholding 38: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement HUGO RUDOLPH VAN DER HULST</b>
Shareholding 39: Name:	<b>2 B SHARE shares held as at the date of this confirmation statement ROBIN ELLIS</b>
Shareholding 40: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement DEREK JENNINGS</b>
Shareholding 41: Name:	<b>10 B SHARE shares held as at the date of this confirmation statement MICHAEL FORMOSO</b>
Shareholding 42: Name:	<b>3 B SHARE shares held as at the date of this confirmation statement AMJAD AMHAGER</b>
Shareholding 43: Name:	<b>2 B SHARE shares held as at the date of this confirmation statement BRYAN TURNER</b>
Shareholding 44: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement SIMON CRERIE</b>
Shareholding 45: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement JULIAN GRAHAM</b>
Shareholding 46: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement CAROLINE SHERIDAN</b>

Shareholding 47: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement IRENE ANN WILLIS</b>
Shareholding 48: Name:	<b>3 B SHARE shares held as at the date of this confirmation statement AMANDA JANE CAMPBELL</b>
Shareholding 49: Name:	<b>2 B SHARE shares held as at the date of this confirmation statement JAYNE ELIZABETH WALKER</b>
Shareholding 50: Name:	<b>7 B SHARE shares held as at the date of this confirmation statement SANTOKH SINGH</b>
Shareholding 51: Name:	<b>3 B SHARE shares held as at the date of this confirmation statement JOHN GOTH ANNE DIGBY</b>
Shareholding 52: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement CHRISTINE ASKEW</b>
Shareholding 53: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement MALCOLM GERALD WITHERDEN</b>
Shareholding 54: Name:	<b>3 B SHARE shares held as at the date of this confirmation statement SIMON WILLIAMS</b>
Shareholding 55: Name:	<b>2 B SHARE shares held as at the date of this confirmation statement ALAN BALL</b>
Shareholding 56: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement PARESH AMIN</b>
Shareholding 57: Name:	<b>2 B SHARE shares held as at the date of this confirmation statement JOHN STRAWHORNE</b>
Shareholding 58: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement TRANG NGUYEN</b>
Shareholding 59: Name:	<b>1 B SHARE shares held as at the date of this confirmation statement DEREK LIGHTFOOT</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/09/2016**

Name: **HOUSE CROWD PROPERTY MANAGEMENT LIMITED**

Registered or Principal  
Office Address: **91-95 HALE ROAD  
HALE  
ALTRINCHAM  
ENGLAND  
WA15 9HW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08964668**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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