



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEMBLEY BROOK PROPERTIES LTD**

Company Number: **14192233**



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

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Company Name: **WEMBLEY BROOK PROPERTIES LTD**

Company Number: **14192233**

Confirmation Statement date: **22/06/2023**

Sic Codes: **68100**

Principal activity description: **Buying and selling of own real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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 shares held as at the date of this confirmation statement**
Name: **J GROUP CONSTRUCT LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAA PURLEY LTD**

Shareholding 3: **1 transferred on 2022-06-23**
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
THE V FUND LIMITED

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



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COMPANY NAME: WEMBLEY BROOK PROPERTIES LTD

COMPANY NUMBER: 14192233

A second filed CS01 (CAPITAL AND SHAREHOLDER INFORMATION) was registered on 25/09/2023