



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOLLYBUSH GARDENS DEVELOPMENTS LTD**

Company Number: **15095623**



Received for filing in Electronic Format on the: **25/01/2024**

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Company Name: **HOLLYBUSH GARDENS DEVELOPMENTS LTD**

Company Number: **15095623**

Confirmation Statement date: **25/01/2024**

Sic Codes: **68100**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		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: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AS PROPERTY DEVELOPERS LIMITED**

Shareholding 2: **25 transferred on 2023-08-25**  
Name: **0 ORDINARY shares held as at the date of this confirmation statement**  
**BLUECROFT PROPERTY VENTURES LTD**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KLG PROPERTY LTD**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROPEAST LIMITED**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THAMESIDE LIMITED**

Shareholding 6: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **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