



Companies House

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

## Confirmation Statement

Company Name: **Number 151 Proprietors Limited**

Company Number: **01007492**



X93I5MF6

Received for filing in Electronic Format on the: **22/04/2020**

Company Name: **Number 151 Proprietors Limited**

Company Number: **01007492**

Confirmation **15/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	42
	A 2 GBP	Aggregate nominal value:	84
Currency:	GBP		

Prescribed particulars

THE "A" SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER SHARE CLASS SPECIFY OTHERWISE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	42
		Total aggregate nominal value:	84
		Total aggregate amount unpaid:	0

## 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>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ALMA RIVER LIMITED</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DIDEM UN ATES</b>
Shareholding 3:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIET CLAIRE ERICA BARNETT</b>
Shareholding 4:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN A &amp; JUDITH C A BASSNETT</b>
Shareholding 5:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BEDINGFIELD</b>
Shareholding 6:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR AGNES BERRY</b>
Shareholding 7:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DAVID &amp; PENELOPE SHEILA DEWAR</b>
Shareholding 8:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RAPHAEL CHRISTOPHER JOSEPH DICK</b>
Shareholding 9:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EASTSTERN LTD</b>
Shareholding 10:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ZDZISLAWA FARRELLY</b>
Shareholding 11:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FK PROJECT MANAGEMENT LTD</b>

Shareholding 12:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD &amp; KAREN ANN HAINING</b>
Shareholding 13:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE S GUISE &amp; LUCY E HATHERELL</b>
Shareholding 14:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK L &amp; MARGARET M HILL</b>
Shareholding 15:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DENYS A PATRICIA A &amp; TOBY J A HOOPER</b>
Shareholding 16:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MS AMY MARILYN JOAN JONES</b>
Shareholding 17:	<b>1 transferred on 2020-03-06</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON WASSERMAN &amp; KENNEDY PROPERTIES LTD</b>
Shareholding 18:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD PAUL &amp; AMANDA CLAIRE KITSON</b>
Shareholding 19:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LUCINDA LE MARCHANT</b>
Shareholding 20:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LUCINDA GAYE LE MARCHANT</b>
Shareholding 21:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>EEVA &amp; KIRSTI LEHTONEN</b>
Shareholding 22:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MARK &amp; JANE VICTORIA LYLE</b>
Shareholding 23:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW DESMOND &amp; KATHRYN MAITLAND</b>

Shareholding 24: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES MCDONALD**

Shareholding 25: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROWAN ALEXANDER & HEATHER JANE MCGREGOR**

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SAAD & ZAFAR ALI SHIRAZ MOOSAJEE**

Shareholding 27: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANNE RICHARDS & SUSAN JANE MURPHY**

Shareholding 28: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID C & KATHERINE E S NIEPER**

Shareholding 29: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NADIA DATILLO & DAVID JOHN OUTTRIM**

Shareholding 30: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CONSTANCE PARKINSON**

Shareholding 31: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID RAYMOND JOHN POLLOCK**

Shareholding 32: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FATIMA M KHARTU & STEFANO QUAGLIUOLO**

Shareholding 33: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SARA REJAL**

Shareholding 34: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOHN DAVID SMITH**

Shareholding 35: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **THE 140 TRUSTEE COMPANY LIMITED**

Shareholding 36: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF THE K PARTRIDGE WILL TRUST**

Shareholding 37: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **FRANCISCO MARTIN ARELLANOS VILLANUEVA**

Shareholding 38: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KAVALNEER WALIA**

Shareholding 39: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ALEXANDER HARVEY WALKER**

Shareholding 40: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **GARETH STEVEN WALKER**

Shareholding 41: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ELIZABETH MARY WHITTLE**

Shareholding 42: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KAREN LEE & PATRICK WILKINSON**

Shareholding 43: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TIMOTHY S K & DIANE H YEO**

## **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