



#### **Confirmation Statement**

Company Name: Number 151 Proprietors Limited Company Number: 01007492

Received for filing in Electronic Format on the: **12/04/2021** 



XA29TVH6

Company Name: Number 151 Proprietors Limited

Company Number: 01007492

Confirmation **15/03/2021** 

Statement date:

## **Statement of Capital (Share Capital)**

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.

Statement of Capital (Totals)			
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:	1 transferred on 2020-05-29 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALMA RIVER LIMITED
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIDEM UN ATES
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HARRIET CLAIRE ERICA BARNETT
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN A & JUDITH C A BASSNETT
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL BEDINGFIELD
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELEANOR AGNES BERRY
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT DAVID & PENELOPE SHEILA DEWAR
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RAPHAEL CHRISTOPHER JOSEPH DICK
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	EASTSTERN LTD
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ZDZISLAWA FARRELLY

Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation
Name:	statement FK PROJECT MANAGEMENT LTD
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD & KAREN ANN HAINING
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLAIRE S GUISE & LUCY E HATHERELL
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FRANK L & MARGARET M HILL
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DENYS A PATRICIA A & TOBY J A HOOPER
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS AMY MARILYN JOAN JONES
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDWARD PAUL & AMANDA CLAIRE KITSON
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUCINDA LE MARCHANT
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUCINDA GAYE LE MARCHANT
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	EEVA & KIRSTI LEHTONEN
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MARK & JANE VICTORIA LYLE
Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW DESMOND & KATHRYN MAITLAND

Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation
Name:	statement JAMES MCDONALD
Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation
Name:	statement ROWAN ALEXANDER & HEATHER JANE MCGREGOR
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation
Name:	statement SAAD & ZAFAR ALI SHIRAZ MOOSAJEE
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation
Name:	statement ANNE RICHARDS & SUSAN JANE MURPHY
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation
Name:	statement DAVID C & KATHERINE E S NIEPER
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation
Name:	statement NADIA DATILLO & DAVID JOHN OUTTRIM
Shareholding 29:	1 transferred on 2020-08-18 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	CONSTANCE PARKINSON
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID RAYMOND JOHN POLLOCK
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FATIMA M KHARTU & STEFANO QUAGLIUOLO
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARA REJAL
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MS PATRICIA SHORTALL
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	statement 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:	MR ALEXANDER HARVEY WALKER
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GARETH STEVEN WALKER
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELIZABETH MARY WHITTLE
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KAREN LEE & PATRICK WILKINSON
Shareholding 44:	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