



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **25-29 HENRIETTA STREET RESIDENTS LIMITED**

Company Number: **02958358**



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Company Name: **25-29 HENRIETTA STREET RESIDENTS LIMITED**

Company Number: **02958358**

Confirmation **12/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

ATTEND AND VOTE AT GENERAL MEETINGS UNTIL SUCH TIME AS ALL B ORDINARY SHARES HAVE BEEN ALLOTTED ISSUED AND FULLY PAID UP FROM WHICH TIME A ORDINARY SHARE SHALL NOT CARRY THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.

Class of Shares:	B	Number allotted	8
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

RECEIVE NOTICE OF GENERAL MEETINGS. ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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