



Companies House

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

## Confirmation Statement

Company Name: **40 CHESTER SQUARE FREEHOLD COMPANY LIMITED**

Company Number: **11616885**



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Company Name: **40 CHESTER SQUARE FREEHOLD COMPANY LIMITED**

Company Number: **11616885**

Confirmation **10/10/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS OF CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9</b>
		Total aggregate nominal value:	<b>9</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HALA HASAN MOHAMMED AFDHAL**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE LOUISE ANDRINA DRUMMOND WADDINGTON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISABEL MARY BLANCHE ETTEDEGUI**

Shareholding 5: **1 transferred on 2022-06-27**  
**1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANS HERMAN HORN**  
**ZAHRA HORN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH RAYMOND IVES**

Shareholding 7: **2 transferred on 2022-04-07**  
**1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSELLA MIDDLETON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POND LIMITED**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FREDERICK WEIL**

## **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