



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDNEY COURT FLATS LIMITED**

Company Number: **00837814**



Received for filing in Electronic Format on the: **19/04/2017**

X64NSDQT

Company Name: **EDNEY COURT FLATS LIMITED**

Company Number: **00837814**

Confirmation **13/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	GBP1	Aggregate nominal value:	9
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LISA COURT
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN CHARLES WARNER
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	NEIL ROYDEN KEMBLE
Shareholding 4:	1 transferred on 2017-01-20 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	IAN ANTHONY CAMPBELL & MARCIA ANITA CAMPBELL (JOINTLY)
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MS F B AL-EDRUS MR N R KEMBLE
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN ERIC KEMP & MELANIE FOSTER KEMP (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIMON JOHN MCNIFFE
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MS M L WONG MR L F THONG
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MISS S CHAN MISS H CHAN
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RACHEL JUDITH WATTS

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