



#### **Confirmation Statement**

Company Name:6 MELROSE PLACE LIMITEDCompany Number:01119933

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| Company Name:                   | 6 MELROSE PLACE LIMITED       |
|---------------------------------|-------------------------------|
| Company Number:                 | 01119933                      |
| Confirmation<br>Statement date: | 31/12/2021                    |
| Sic Codes:                      | 98000                         |
| Principal activity description: | Residents property management |

XAWYMTT5

# Statement of Capital (Share Capital)

| Class of Shares:       | ORDINARY | Number allotted          | 4 |  |
|------------------------|----------|--------------------------|---|--|
| Currency:              | GBP      | Aggregate nominal value: | 4 |  |
| Prescribed particulars |          |                          |   |  |
| FULL RIGHTS            |          |                          |   |  |

# **Statement of Capital (Totals)**

| Currency: | GBP | Total number of shares:        | 4 |
|-----------|-----|--------------------------------|---|
|           |     | Total aggregate nominal value: | 4 |
|           |     | Total aggregate amount         | 0 |
|           |     | 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 transferred on 2021-06-25<br>0 ORDINARY shares held as at the date of this confirmation statement |
|--------------------------|---|
| Name:                    | DAVID WILLIAM EVERETT   |
| Shareholding 2:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>SALAH EDDINE BERDAI         |
| Shareholding 3:          | 1 transferred on 2021-08-11<br>0 ORDINARY shares held as at the date of this confirmation statement |
| Name:                    | SAM KENNETH HORNSEY   |
| Shareholding 4:          | 1 transferred on 2021-09-23<br>0 ORDINARY shares held as at the date of this confirmation statement |
| Name:                    | CALLUM MICHAEL SHEEDY   |
| Shareholding 5:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement<br>EMINE RRUSTEMI              |
| Shareholding 6:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement LAURA MARY ECCLES              |
| Shareholding 7:<br>Name: | 1 ORDINARY shares held as at the date of this confirmation statement FABIAN STEC                    |

### **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