



Companies House

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

## Confirmation Statement

Company Name: **Kingsgate Flats Management Company Limited**

Company Number: **01247933**



Received for filing in Electronic Format on the: **21/07/2022**

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Company Name: **Kingsgate Flats Management Company Limited**

Company Number: **01247933**

Confirmation **26/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>B 10</b>	Aggregate nominal value:	<b>150</b>
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY FOR WHATSOEVER REASON CALLED; ENTITLED TO RECEIVE ANY PROPOSED AND AGREED DIVIDEND OR DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>150</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: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DR JULIAN GEORGE HOLDER FULBROOK**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DR JULIAN GEORGE HOLDER FULBROOK**

Shareholding 3: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS MARY JEAN ALEXANDRA FULBROOK**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS MARY JEAN ALEXANDRA FULBROOK**

Shareholding 5: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GAN DIRECT PROPERTIES UK LIMITED**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GAN DIRECT PROPERTIES UK LIMITED**

Shareholding 7: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MS DIANE HENRY**

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

Name: **MS DIANE HENRY**

Shareholding 9: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR GERARD ADAM LYON**

Shareholding 10: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR GERARD ADAM LYON**

Shareholding 11: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS HILARY SPIVEY HELD JOINTLY WITH MR ROBERT SPIVEY**

Shareholding 12: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MRS HILARY SPIVEY HELD JOINTLY WITH MR ROBERT SPIVEY**

Shareholding 13: **1 transferred on 2021-09-22**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MRS TONYA MARY WOOD HELD JOINTLY WITH MR WILLIAM JAMES WOOD**

Shareholding 14: **0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **WILLIAM SCOT MURRAY**

Shareholding 15: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **WILLIAM SCOT MURRAY**

Shareholding 16: **0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR JOHN NICHOLS**

Shareholding 17: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR JOHN NICHOLS**

Shareholding 18: **0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SIR JAMES NURSAW**

Shareholding 19: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SIR JAMES NURSAW**

Shareholding 20: **0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR FERAIDOUN SHAHBAKHTI**

Shareholding 21: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR FERAIDOUN SHAHBAKHTI**

Shareholding 22: **0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MS VANDANA SHARDA**

Shareholding 23: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MS VANDANA SHARDA**

Shareholding 24:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE JANE TURNER</b>
Shareholding 25:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE JANE TURNER</b>
Shareholding 26:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JIE WEI</b>
Shareholding 27:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JIE WEI</b>
Shareholding 28:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOSEPH YEN</b>
Shareholding 29:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOSEPH YEN</b>
Shareholding 30:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR LAP HANG YIU</b>
Shareholding 31:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR LAP HANG YIU</b>

## **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