



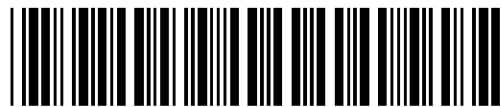
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **241/243 FULHAM PALACE ROAD LIMITED**

Company Number: **01315728**



Received for filing in Electronic Format on the: **07/03/2017**

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Company Name: **241/243 FULHAM PALACE ROAD LIMITED**

Company Number: **01315728**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| Currency: | GBP | Aggregate nominal value: | 20 |

Prescribed particulars

**THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND
EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 20 |
| | | Total aggregate nominal value: | 20 |
| | | 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: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS CRABB**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN KNOTT**

Shareholding 3: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **CYRILLE LUDOVIC BUIGUES**
LAURA JANE DINHAM

Shareholding 4: **4 transferred on 2016-06-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN BARRY PRIVETT**

Shareholding 5: **4 transferred on 2016-02-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANNA OVERTON**
STEPHEN JOHN OVERTON
VLADIMIR KAZARITSKIY

Shareholding 6: **4 transferred on 2016-12-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ACTIONPACE LIMITED**

Shareholding 7: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT HENRY BRIGGS COCKCROFT**
CATHERINE SARAH LOUISE COCKCROFT

Shareholding 8: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA OVERTON**
STEPHEN JOHN OVERTON

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