

Confirmation Statement

Company Name: ALEXANDRA MANSIONS LIMITED

Company Number: 01370048

Received for filing in Electronic Format on the: 20/12/2016



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Company Name: ALEXANDRA MANSIONS LIMITED

Company Number: 01370048

Confirmation 20/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 49

Currency: GBP Aggregate nominal value: 49

Prescribed particulars

ONE SHARE ONE VOTE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 49

Total aggregate nominal 49

value:

Total aggregate amount 49

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: MICHAEL ANTHONY AZERN

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

Name: SARAH JANE BARTLETT

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: MARGARET M BASSO

Shareholding 4: 1 transferred on 2015-11-11

0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID HENRY BRILL**

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MAIREAD JOANNA CAHILL

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

Name: **JANE CLOETE**

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARK COHEN

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

Name: RUPERT WILLIAM CORY

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANET ANN DONALDSON

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

Name: ALAN ELLIS

ANITA ELLIS

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL P ELTON

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LOUANNE MARIE FINN

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EMILY GIDDA
RAJ GIDDA

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1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: JUDITH GROVES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: WENDY ELIZABETH HARRISON Name: Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement **DANIELLE MIA HIRSCH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **EVELINA KUCHUK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: VANESSA LAMPERT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: JUDITH RUTH MICHELS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MIRJANA SPASIC MILOSAVLJEVIC 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **ASHA MITRA** Shareholding 22: 1 ORDINARY shares held as at the date of this confirmation statement Name: MONKWELL INNS LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **PATRICIA ANN OATES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: PHYLLIS PAPADAVID 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MARK PETZOLD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: **TREVOR W POOLE** Name: Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GARY RUSSELL SILVER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: **CLAUDIO SPADACCINI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: **DAVID PAUL TURNEY** JOANNA RAGHEB

Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement Name: **A J WYLLIE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **CARMEN YERRIAH** Shareholding 32: 1 ORDINARY shares held as at the date of this confirmation statement Name: **P SAWHNEY S SAWHNEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: PETER HARRIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: DAVID MACKAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: **DEEPE KIRAN RAJA** Name: **REENA VINOD PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **ALEXANDER DAVIS** Shareholding 37: 1 ORDINARY shares held as at the date of this confirmation statement Name: FEDERICO SPOLETTI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: N TENC 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: **J S RUTLAND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: **JOANNA MEESON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: ASHWINDER BRAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: RWHARSHA WIJETILLEKE **DIMUTHU WIJETILLEKE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43:

Name:

CYNTHIA CHAN EDWARD KUNG

Shareholding 44:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

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LISA JANE JENKINS GARETH JENKINS

Shareholding 45: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **LINDA WEINBERG**

RICHARD WEINBERG

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46:

Name: **ROMY LEE UNTERHALTER**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47:

PRITI RAVI LAKHANI Name:

Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **MAMTA SHANBHAG GAUTAM SHANBHAG**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49:

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TIFFINY KHONG SHU YEN Name:

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.

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor