



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **51 South Street Limited**

Company Number: **01428635**



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Company Name: **51 South Street Limited**

Company Number: **01428635**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	636
Currency:	GBP	Aggregate nominal value:	63.6

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	636
		Total aggregate nominal value:	63.6
		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: Name:	26 ORDINARY shares held as at the date of this confirmation statement NAIM IBRAHIM AND MARIA ATTALLAH
Shareholding 2: Name:	25 ORDINARY shares held as at the date of this confirmation statement BARRINGTON UNIVERSAL LIMITED
Shareholding 3: Name:	26 ORDINARY shares held as at the date of this confirmation statement BRENDON HOLDING CORPORATION
Shareholding 4: Name:	25 ORDINARY shares held as at the date of this confirmation statement BROOKHAMPTON INVESTMENTS LIMITED
Shareholding 5: Name:	25 ORDINARY shares held as at the date of this confirmation statement FRANCISCO CAIO
Shareholding 6: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAVID MATHESON CAVE
Shareholding 7: Name:	25 ORDINARY shares held as at the date of this confirmation statement CORSICAN HOLDINGS LIMITED
Shareholding 8: Name:	25 ORDINARY shares held as at the date of this confirmation statement FLORESTI WORLDWIDE OVERSEAS CORP.
Shareholding 9: Name:	26 ORDINARY shares held as at the date of this confirmation statement HAQEMI LIMITED AND SHEIKH SULMAN AL-KHALIFA
Shareholding 10: Name:	30 ORDINARY shares held as at the date of this confirmation statement HEXAGON UNIVERSAL LIMITED
Shareholding 11: Name:	26 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ANTHONY HOGG AND MIRIAM STOPPARD
Shareholding 12: Name:	5 ORDINARY shares held as at the date of this confirmation statement GYORGY & DEBORAH KIM JAVOR
Shareholding 13: Name:	52 ORDINARY shares held as at the date of this confirmation statement LOGINDALE CONSULTING LIMITED
Shareholding 14: Name:	26 ORDINARY shares held as at the date of this confirmation statement LUXLO SS LLP

Shareholding 15: Name:	26 ORDINARY shares held as at the date of this confirmation statement MACCA PROPERTIES LIMITED
Shareholding 16: Name:	25 transferred on 2016-06-14 0 ORDINARY shares held as at the date of this confirmation statement ROBERT AND JANE MCKENZIE
Shareholding 17: Name:	35 ORDINARY shares held as at the date of this confirmation statement ARIELLA NASSER MOSKOVITZ
Shareholding 18: Name:	25 ORDINARY shares held as at the date of this confirmation statement NA FAMILY NOMINEE CO LTD
Shareholding 19: Name:	25 ORDINARY shares held as at the date of this confirmation statement NAVYA NANDA
Shareholding 20: Name:	25 ORDINARY shares held as at the date of this confirmation statement NEW RAINBOW COMPANY LIMITED
Shareholding 21: Name:	26 ORDINARY shares held as at the date of this confirmation statement NOUF INVESTMENTS LIMITED
Shareholding 22: Name:	26 ORDINARY shares held as at the date of this confirmation statement LEILA OSSEIRAN
Shareholding 23: Name:	25 ORDINARY shares held as at the date of this confirmation statement WILLIAM JAY SHENKMAN
Shareholding 24: Name:	25 ORDINARY shares held as at the date of this confirmation statement TOWNGATE PROPERTIES LIMITED
Shareholding 25: Name:	26 ORDINARY shares held as at the date of this confirmation statement WHOLE NINE YARDS (UK) LIMITED
Shareholding 26: Name:	25 ORDINARY shares held as at the date of this confirmation statement JAMES & COLLEEN MARGARET WOOD

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