



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **104 PHILBEACH GARDENS LIMITED**

Company Number: **01484056**



Received for filing in Electronic Format on the: **18/12/2017**

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Company Name: **104 PHILBEACH GARDENS LIMITED**

Company Number: **01484056**

Confirmation **18/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE IN RESPECT OF THE SHARE, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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:	585 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JAMES CORONNA
Shareholding 2:	585 transferred on 2017-12-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIKA MARJANA CORONNA
Shareholding 3:	585 transferred on 2017-10-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE COUNTESS OF LIVERPOOL
Shareholding 4:	1660 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE ELIZABETH PEET
Shareholding 5:	1766 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA PETROS
Shareholding 6:	1828 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BRUCE POOLE
Shareholding 7:	1808 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JANE RICHARDS
Shareholding 8:	2353 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN LYND SAY SYMON

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