



Companies House

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

## Confirmation Statement

Company Name: **18-20 WARRINGTON CRESCENT LIMITED**

Company Number: **01648098**



Received for filing in Electronic Format on the: **06/07/2022**

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Company Name: **18-20 WARRINGTON CRESCENT LIMITED**

Company Number: **01648098**

Confirmation **30/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>VOTING</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>
Prescribed particulars			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</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: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>ACRE CLOSE HOLDINGS LTD</b>
Shareholding 2: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>JULIA LAURENCE BILLETT</b>
Shareholding 3: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>JANET MARY BLAND</b>
Shareholding 4: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>RUTH HEILBRONN</b>
Shareholding 5: Name:	<b>1 transferred on 2021-07-19</b> <b>0 VOTING shares held as at the date of this confirmation statement</b> <b>EWAN JOHN MCHARDY</b>
Shareholding 6: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>MCHARDY REAL ESTATES LTD</b>
Shareholding 7: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>AUORE MEHL</b>
Shareholding 8: Name:	<b>1 transferred on 2021-07-19</b> <b>0 VOTING shares held as at the date of this confirmation statement</b> <b>KHASHAYAR POORMAND</b>
Shareholding 9: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>MARIA SOFIA PRANTERA</b>
Shareholding 10: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>BRIAN PROSDOCIMI</b>
Shareholding 11: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>SALLY RICH</b>
Shareholding 12: Name:	<b>1 VOTING shares held as at the date of this confirmation statement</b> <b>CAMILLA JANE RYAN</b>
Shareholding 13: Name:	<b>1 transferred on 2021-08-18</b> <b>0 VOTING shares held as at the date of this confirmation statement</b> <b>SARA LOUISE THORNLEY</b>

Shareholding 14: **1 transferred on 2022-01-06**  
**0 VOTING shares held as at the date of this confirmation statement**  
Name: **OLIVER TROMBERT**

Shareholding 15: **1 VOTING shares held as at the date of this confirmation statement**  
Name: **ANTONIA VON SPECHT**

Shareholding 16: **1 VOTING shares held as at the date of this confirmation statement**  
Name: **ELKE WARD-SMITH**

## **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