



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **45 RANDOLPH AVENUE LIMITED**

Company Number: **01736597**



Received for filing in Electronic Format on the: **19/02/2020**

X8Z61PFM

Company Name: **45 RANDOLPH AVENUE LIMITED**

Company Number: **01736597**

Confirmation **14/02/2020**

Statement date:

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENRIQUE MIRELMAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NERUPAMA KOTECHA**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ACRE CLOSE HOLDINGS LTD**

Shareholding 4: **1 transferred on 2019-01-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA KO**
PATRICK KO

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MACRIDIS**
FREDERIQUE MACRIDIS

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNE LOVEJOY**
MICHAEL LOVEJOY

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENT MARIE GERARD BOURSON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R BLACK**
REENA BLACK

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B GILL**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM GAGE**
CLAIRE DAVENPORT

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK POLIKAR**
OYKUN POLIKAR

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