



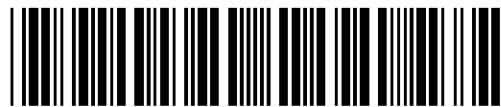
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **21/23 Courtfield Road Management Company Limited**

Company Number: **01741823**



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X61W09WP

Company Name: **21/23 Courtfield Road Management Company Limited**

Company Number: **01741823**

Confirmation **10/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                           |                 |                          |            |
|---------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>   | <b>ORDINARY</b> | Number allotted          | <b>19</b>  |
|                           | <b>10 GBP</b>   | Aggregate nominal value: | <b>190</b> |
| Currency:                 | <b>GBP</b>      |                          |            |
| Prescribed particulars    |                 |                          |            |
| <b>FULL VOTING RIGHTS</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>19</b>  |
|           |            | Total aggregate nominal value: | <b>190</b> |
|           |            | Total aggregate amount unpaid: | <b>190</b> |

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# 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:  | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANTONY JOHN PEARCE AND JEANETTE MARGARET PEARCE</b>                             |
| Shareholding 2:  | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LADY ELIZABETH JANE MARY ARNOLD</b>   |
| Shareholding 3:  | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>B M AND H WILDE</b>   |
| Shareholding 4:  | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHARLES FERGUS R ALLAN &amp; DEBORAH ANNE W BURTON-SHAW</b>                     |
| Shareholding 5:  | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SHEAU-YUAN CHIN</b>   |
| Shareholding 6:  | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>M HAWKINS</b>   |
| Shareholding 7:  | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WILLIAM EDWARD JOHN HOLLAND</b>   |
| Shareholding 8:  | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHN HENRY MILLER &amp; VERONICA MILLER</b>                                     |
| Shareholding 9:  | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MAKO INVESTMENTS LIMITED</b>  |
| Shareholding 10: | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREA MARTIGNONI</b>   |
| Shareholding 11: | <b>1 ORDINARY 10 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MOLLY CAROLE A COWAN, JEREMY C COOK &amp; DAVID L HAY</b>                       |

Shareholding 12: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **MR & MRS P PHANPHENSOPHON**

Shareholding 13: **1 transferred on 2016-08-31**  
**0 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **D D NOLAN**

Shareholding 14: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **MS NORA DYMPNA RUSSELL**

Shareholding 15: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **S P & I S LIYANAGE**

Shareholding 16: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **ANDREW HENRY SCOTT**

Shareholding 17: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **AHARON SELLAM**

Shareholding 18: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **PRISCILLA STATERA**

Shareholding 19: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **SALMA USMA TUQAN**

Shareholding 20: **1 ORDINARY 10 GBP shares held as at the date of this confirmation statement**  
Name: **Y T & N B W LEE**

# **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