

#### **Confirmation Statement**

Company Name: 1 Abbey Street Bath (Management) Limited

Company Number: 01951219

Received for filing in Electronic Format on the: 03/12/2018

X717VVI7

Company Name: 1 Abbey Street Bath (Management) Limited

Company Number: 01951219

Confirmation **02/12/2018** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 7

GBP20 Aggregate nominal value: 140

**SHARE** 

Currency: GBP

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 7

Total aggregate nominal 140

value:

Total aggregate amount 0

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: 1 transferred on 2018-03-28

0 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: JOHN BRADDICK & M BRADDICK (JOINTLY)

Shareholding 2: 1 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: AVERBELL INVESTMENTS LTD

Shareholding 3: 1 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: P.M. MCILWRAITH

Shareholding 4: 1 transferred on 2018-03-28

0 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: JOHN BRADDICK & M BRADDICK (JOINTLY)

Shareholding 5: 1 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: G WILSON

Shareholding 6: 1 transferred on 2018-05-04

0 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: EDWARD HUGHES & SUSANNAH HUGHES (JOINTLY)

Shareholding 7: 1 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: KRISZTINA HOVATH

Shareholding 8: 1 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: JOHN BRADDICK & CATHERINE BRADDICK (JOINTLY)

Shareholding 9: 1 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: MICHAEL BRADDICK

Shareholding 10: 1 ORDINARY GBP20 SHARE shares held as at the date of this

confirmation statement

Name: QUIRIJN JEAN STOURTON DEN ROOIJEN



# **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

01951219

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated  This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

01951219

End of Electronically filed document for Company Number: