



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHITE HALL FLATS LIMITED**

Company Number: **01995498**



X5KWOB LV

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **WHITE HALL FLATS LIMITED**

Company Number: **01995498**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19
Currency:	GBP	Aggregate nominal value:	19
Prescribed particulars			
VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19
		Total aggregate nominal value:	19
		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.

A full list of shareholders for a non-traded company are shown below

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

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

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FILIP BONNIER**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALTON CHEONG-LEEN**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DYSON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONICA EDWARDS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY FAIRCLOUGH**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GADIAN**

Shareholding 9: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE GANJOU**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SURAN GOONATILAKE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JULIAN**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FILIP MR W J GAYTTEN**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY PINTO**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY SUTHERLAND**

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN THORNTON
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement NUMERO TRE LIMITED
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID BAUERNFEIND
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES JAMES BRACHER SOPHIA MARY HAMPDEN MARTIN EDWARD GEORGE BRACHER

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