



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **27 Brock Street (Bath) Limited**

Company Number: **02033444**



X6LKSIYJ

Received for filing in Electronic Format on the: **18/12/2017**

Company Name: **27 Brock Street (Bath) Limited**

Company Number: **02033444**

Confirmation **14/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	GBP1	Aggregate nominal value:	5
	SHARE		
Currency:	GBP		

Prescribed particulars

AUTHORISED SHARE CAPITAL: 100 ORDINARY SHARES OF GBP1 EACH. ISSUED SHARE CAPITAL: 5 ORDINARY SHARES OF GBP1 EACH, FULLY PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **EMMA LUCY GORDON & F GORDON (JOINTLY)**

Shareholding 2: **1 transferred on 2017-02-02
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MARGARET JOSEPHINE LEDBURY**

Shareholding 3: **1 transferred on 2017-10-27
0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **MARGARET JOSEPHINE LEDBURY**

Shareholding 4: **2 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **P THOMAS & N SHARPE (JOINTLY)**

Shareholding 5: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **LYDIA KNOELL**

Shareholding 6: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **CHARLES JAMES RANULPH VINCENT**

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