



Companies House

# CS01<sub>(ef)</sub>

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| <b>Confirmation Statement</b> |
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Company Name: **15 PORTMAN SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02113682**



Received for filing in Electronic Format on the: **22/03/2018**

X72946MG

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Company Name: **15 PORTMAN SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02113682**

Confirmation **21/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>130</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>130</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**THE "A" SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ATTEND OR VOTE AT GENERAL MEETING OF THE COMPANY.**

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**EVERY HOLDER OF A "B" SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND WHEN PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>132</b> |
|           |            | Total aggregate nominal value: | <b>132</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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

|                  |   |
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| Shareholding 1:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ABDULGHAFFAR HUSSAIN &amp; MOHAMMED ABDULGHAFFAR HUSSA ABDULLA</b>         |
| Shareholding 2:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>F ABDULLAH ABDULLAH</b>  |
| Shareholding 3:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>M ABOUAISHA</b>  |
| Shareholding 4:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>A R AL-BASSAM</b>  |
| Shareholding 5:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ABDULLA KHALED AL-DILAIJAN</b>   |
| Shareholding 6:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>Y H &amp; S AL-GHUNAIM</b>   |
| Shareholding 7:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>J A AL-JABER</b>   |
| Shareholding 8:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GHANIM S AL-SAAD &amp; MARYAN A AL-KHULAIFI</b>                            |
| Shareholding 9:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MEERA AND ALYAZYA OMEIR YOUSEF AHMED ALMHEIRI</b>                          |
| Shareholding 10: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>I A AL-MOOSAWI</b>   |

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| Shareholding 11: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>M ALTSHULER</b>  |
| Shareholding 12: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANTONIUS DENIS JORIS GABRIEL VAN DAM</b>                                   |
| Shareholding 13: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MS M AZOULAY &amp; MR Y AZOULAY</b>  |
| Shareholding 14: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MIRZA EHSAN BAIG</b>   |
| Shareholding 15: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GENERAL M A BALOGUN</b>  |
| Shareholding 16: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BARNARD DAVID DAVIS</b>  |
| Shareholding 17: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BEAUCHAMP HOLDINGS LIMITED</b>   |
| Shareholding 18: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SIMON &amp; JOANNA BINDER</b>  |
| Shareholding 19: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FUWZIYA BOURISLEE AND ADEL BOURISLEE</b>                                   |
| Shareholding 20: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR &amp; MRS BOURISLEE</b>   |
| Shareholding 21: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BROAD HOLDINGS LIMITED</b>   |
| Shareholding 22: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>L CHOUDHURY</b>  |

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| Shareholding 23: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR R L DE S CLAUSON</b>  |
| Shareholding 24: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>M C CLIFFORD</b>   |
| Shareholding 25: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>J E COHEN &amp; C COHEN</b>  |
| Shareholding 26: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CLEA SHIPPING CORPORATION</b>  |
| Shareholding 27: | <b>2 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ARTESIAN DEVELOPMENTS</b>  |
| Shareholding 28: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANTHONY RICHARD DICKS AND VICTORIA FRANCES DICKS</b>                       |
| Shareholding 29: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>M DOUSARI</b>  |
| Shareholding 30: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IBRAHIM KHALIFA SHERIF &amp; ZINOUBA KHALIFA ENBIA</b>                     |
| Shareholding 31: | <b>2 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RIVERS EDGE ESTATES</b>  |
| Shareholding 32: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MS M M FOGEL</b>   |
| Shareholding 33: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FOTEINI ATHIN LOVERDOU</b>   |
| Shareholding 34: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LOANNA FROUDARAKI</b>  |

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| Shareholding 35: | <b>3 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>GERALD JACKSON</b>   |
| Shareholding 36: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MR &amp; MRS P GERMAN</b>  |
| Shareholding 37: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>PRADIP GOEL</b>  |
| Shareholding 38: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>LOIS GOULD</b>   |
| Shareholding 39: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MRS S A GRIMWOOD</b>   |
| Shareholding 40: | <b>1 transferred on 2017-12-13<br/>0 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GROUP A LIMITED</b>  |
| Shareholding 41: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MR DANIEL MARC HARRIS</b>  |
| Shareholding 42: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MRS R HOPE</b>   |
| Shareholding 43: | <b>1 transferred on 2017-07-31<br/>0 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TAKASHI HOTTA</b>  |
| Shareholding 44: | <b>2 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>SHAHNAZ HUSAIN</b>   |
| Shareholding 45: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>J M SAEZ DE IBRARRA</b>  |
| Shareholding 46: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ICOSAGON INVESTMENT LIMITED</b>  |

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| Shareholding 47: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>A A S TUCK INC</b>   |
| Shareholding 48: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>A A S TUK INC</b>  |
| Shareholding 49: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PORTMAN MANAGEMENT INC.</b>  |
| Shareholding 50: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>URSULA EVA JAMES</b>   |
| Shareholding 51: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IMAM &amp; ZUFA JATOI</b>  |
| Shareholding 52: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NABILA ABDUL KADIR AND ABDUL KADIR</b>                                     |
| Shareholding 53: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SM H K-AL-THANI</b>  |
| Shareholding 54: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MESSRS J P S &amp; R KANDHARI</b>  |
| Shareholding 55: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KATE AND JOANNA ROBINSON AND CHRISTOPHER HEATHCOTE ROBINSON</b>            |
| Shareholding 56: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>S KOUYOUMDJIAN</b>   |
| Shareholding 57: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>Y EK LALANI</b>  |
| Shareholding 58: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LANAZUL HOLDINGS S.A</b>   |

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| Shareholding 59: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MEHEK INVESTMENTS LIMITED</b>  |
| Shareholding 60: | <b>2 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TANNADICE LIMITED</b>  |
| Shareholding 61: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>A LISTER</b>   |
| Shareholding 62: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CLEARBELL LTD</b>  |
| Shareholding 63: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DANNADALE HOLDINGS LTD</b>   |
| Shareholding 64: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DORE HOLDINGS LTD</b>  |
| Shareholding 65: | <b>4 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FAHAD PROPERTY COMPANY LTD</b>   |
| Shareholding 66: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GLEBE INTERNATIONAL LTD</b>  |
| Shareholding 67: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HOLBORN INVESTMENTS LTD</b>  |
| Shareholding 68: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KEARNY HOLDINGS LTD</b>  |
| Shareholding 69: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KHALIL ASSOCIATES LTD</b>  |
| Shareholding 70: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KHALIL ASSOCIATES LTD</b>  |

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| Shareholding 71: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>LINREAD HOLDINGS LTD</b>   |
| Shareholding 72: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>NBWB LTD</b>   |
| Shareholding 73: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>OVENDA LTD</b>   |
| Shareholding 74: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>SHADWELL PROPERTIES LTD</b>  |
| Shareholding 75: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>SHAHNAZ HUSAIN HERBAL INT (UK) LTD</b>   |
| Shareholding 76: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>TAS LTD</b>  |
| Shareholding 77: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>UNION CONCEPTS LTD</b>   |
| Shareholding 78: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>UNION CONCEPTS LTD</b>   |
| Shareholding 79: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>WHITEHALL BUILD &amp; INVESTMENTS LTD</b>  |
| Shareholding 80: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>ZELFI LTD</b>  |
| Shareholding 81: | <b>1 transferred on 2018-02-01</b><br><b>0 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARYLEBONE ASSETS LIMITED</b>  |
| Shareholding 82: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>L MAVROMATIS</b>   |

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| Shareholding 83: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL GREEN AND MARCIA GREEN</b>   |
| Shareholding 84: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANTONIOS MIKELLIDES</b>  |
| Shareholding 85: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>M MOALLEMZADEH</b>   |
| Shareholding 86: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHAUDHRY MOHAMED</b>   |
| Shareholding 87: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GEORGINA FREDERICKE MORRIS</b>   |
| Shareholding 88: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MESSRS JAMALULLAIL &amp; MUDZIAH</b>                                       |
| Shareholding 89: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BRUNO PANIALE AND KAREN PANIALE</b>  |
| Shareholding 90: | <b>3 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>R MATHRANI &amp; N PANJABI</b>   |
| Shareholding 91: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PAUL GARETH CARTER</b>   |
| Shareholding 92: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR &amp; MRS J POTAL</b>   |
| Shareholding 93: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WHITESAND PROPERTIES</b>   |
| Shareholding 94: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WHITESAND PROPERTIES</b>   |

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| Shareholding 95:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>EMAN HAMED QUISAY</b>  |
| Shareholding 96:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>WALAA HAMED QUISAY AND ESTESHHAD HAMED QUISAY</b>  |
| Shareholding 97:  | <b>1 transferred on 2017-11-01<br/>0 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MRS MAYYA RACY GRAHAM, MR MALEK RACY &amp; MISS SARA RACY</b>  |
| Shareholding 98:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>RAYMOND JACK SLOAN AND JULIA ROSEN</b>   |
| Shareholding 99:  | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>SIR JOHN &amp; LADY DOROTHY READ</b>   |
| Shareholding 100: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>SHERINE SALEM</b>  |
| Shareholding 101: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>ISABELLA SERAGNOLI</b>   |
| Shareholding 102: | <b>2 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>MRS H SHACKMAN</b>   |
| Shareholding 103: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>P P SHAH</b>   |
| Shareholding 104: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>R SODHA</b>  |
| Shareholding 105: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>P &amp; T SONECHA</b>  |
| Shareholding 106: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>NEERAV SONEJI</b>  |

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| Shareholding 107: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SOUTHERN ROCK LIMITED</b>  |
| Shareholding 108: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MRS H &amp; MISS H O STEYN</b>   |
| Shareholding 109: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>M MIMRIKOV &amp; Z SZAFRAN</b>   |
| Shareholding 110: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ABDUL RAHMAN TABALO</b>  |
| Shareholding 111: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>TALAL AND HANADI COMPANY LIMITED</b>                                       |
| Shareholding 112: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SHARON TENAMI</b>  |
| Shareholding 113: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>TRANTAFYLLIA DIONYSOPOULOU</b>   |
| Shareholding 114: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>BOZO VUKOVIC</b>   |
| Shareholding 115: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>M VUREVAKIS</b>  |
| Shareholding 116: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SHAIKA JABOR M ALMUSALEM MUNEERA HAMAD KHA A AL-TH WADH-</b>               |
| Shareholding 117: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RAVINDER SINGH WALIA</b>   |
| Shareholding 118: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>S WESTWELL</b>   |

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| Shareholding 119: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>C MORISHITA &amp; S WILLIAMS</b>   |
| Shareholding 120: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>WILLOWGREEN LIMITED</b>  |
| Shareholding 121: | <b>1 transferred on 2017-08-21</b>  |
|                   | <b>0 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MARK WOOLLEY AND FRANCES WOOLLEY</b>                                       |
| Shareholding 122: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CHARLOTTE ELIZABETH YELDHAM</b>  |
| Shareholding 123: | <b>1 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ZELFI LIMITED</b>  |
| Shareholding 124: | <b>2 ORDINARY B shares held as at the date of this confirmation statement</b> |
| Name:             | <b>WILLOWGREEN LIMITED</b>  |

## **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