



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **118 RANDOLPH AVENUE LIMITED**

Company Number: **02205651**



X88UCV8X

Received for filing in Electronic Format on the: **02/07/2019**

Company Name: **118 RANDOLPH AVENUE LIMITED**

Company Number: **02205651**

Confirmation **02/07/2019**

Statement date:

## 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 shares held as at the date of this confirmation statement**  
Name: **FITZROVIA CONSOLIDATED (RANDOLPH) LIMITED ACTING AS  
GENERAL PARTNER FOR AND ON BEHALF OF J & J BLANCHARD LP**

Shareholding 2: **1 transferred on 2019-05-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAVELWOOD LIMITED**

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

## **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