



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **45-51 COLOGNE ROAD MANAGEMENT LIMITED**

Company Number: **02292887**



Received for filing in Electronic Format on the: **27/03/2024**

XCZQJ4Y3

Company Name: **45-51 COLOGNE ROAD MANAGEMENT LIMITED**

Company Number: **02292887**

Confirmation **15/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **C A MITCHELL**

Shareholding 2: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **V WILKINSON**

Shareholding 3: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **P STEPHENS & E J NOLAN (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **M BEAUHARNAIS**

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

Name: **GEORGE FRASER TUCKER & PATRICIA ANNE TUCKER (JOINTLY)**

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

Name: **PUI KWAN DEBBIE KWOK**

Shareholding 7: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **CHRISTOPH OLIVER SICKING & ELISA MARIE JULIETTE SICKING-BRESSLER (JOINTLY)**

Shareholding 8: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **FERGUS WILLIAM MOONEY & LOUISE SARAH DENIZ (JOINTLY)**

Shareholding 9: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **AARON SIMONS**

Shareholding 10: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ELIZABETH THOMPSON & EMILY THOMPSON (JOINTLY)**

Shareholding 11: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **SOPHIE E BROWN & JONATHAN P SMITH (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **ALEXANDER JAMES NORTON**

Shareholding 13: **1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**

Name: **PAT CERMAK**

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