



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **5 KING HENRY'S ROAD LIMITED**

Company Number: **02366232**



X839FN5K

Received for filing in Electronic Format on the: **12/04/2019**

Company Name: **5 KING HENRY'S ROAD LIMITED**

Company Number: **02366232**

Confirmation **29/03/2019**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **286 ORDINARY shares held as at the date of this confirmation statement**

Name: **YELLOW SUBMARINE INVESTMENTS LIMITED**

Shareholding 2: **571 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY STERN
LOUISE GALE**

Shareholding 3: **143 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXINE ALTMAN**

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