



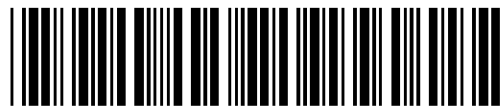
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1 & 2 WARWICK SQUARE FREEHOLD LIMITED**

Company Number: **02616923**



Received for filing in Electronic Format on the: **23/11/2017**

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Company Name: **1 & 2 WARWICK SQUARE FREEHOLD LIMITED**

Company Number: **02616923**

Confirmation **23/11/2017**

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: **MARIE-LOUISE MURRAY ARCHER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER VELIGODSKIY**
OLGA SMIRNOVA

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R LEWIS**
C LEWIS
J JENKYN-JONES

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY WOLSTENHOLME**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE TUCKER**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES TURNER**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WELLER**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABEL GARCIA DE OTEYZA**
IGNACIO MADRIDEJOSFERNANDEZ

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS LEEMING**
GEORGE LEEMING
EDWARD LEEMING
AMELIA LEEMING

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPHINE MACKINTOSH**
LUKAS MACINTOSH

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LADY DEIDRE CURTEIS**
IAN CURTEIS

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