



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **41 Upper Brockley Road Limited**

Company Number: **02639151**



Received for filing in Electronic Format on the: **21/12/2017**

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Company Name: **41 Upper Brockley Road Limited**

Company Number: **02639151**

Confirmation **21/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	1600

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	1600
		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:	1 transferred on 2017-11-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement SARAH HELEN BECKETT
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA CENTONZE SARAH HAMMOUDI
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE CRAWFORD
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETA RUSH
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS MATTHEW VENUS

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