



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **13 & 14 LOWNDES SQUARE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02675030**



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Company Name: **13 & 14 LOWNDES SQUARE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02675030**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

EACH SHARE SHALL RELATE TO A DIFFERENT RESIDENCE RELATING TO THE PROPERTY AND ONE SHARE SHALL CARRY ONE VOTE. THE MEMBERS SHALL NOT BE ENTITLED TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **HASLAM SHIPPING CORP**

Shareholding 2: **9 transferred on 2016-01-01**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
PAICOLEX TRUST COMPANY (BVI) LIMITED

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **WINSTON PARK LIMITED**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOODFORD OVERSEAS LTD**

Shareholding 5: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **YELDE INVEST & FINANCE SA**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WORLD VENUE INC**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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