



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Astracourt Management Company Limited**

Company Number: **02693489**



Received for filing in Electronic Format on the: **04/03/2019**

X80IROV6

Company Name: **Astracourt Management Company Limited**

Company Number: **02693489**

Confirmation **04/03/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 12 |
| | GBP1 | Aggregate nominal value: | 12 |
| | SHARES | | |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

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: | 1 transferred on 2015-02-27 |
| | 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | RAMANAN GANESON & SHARMILA GANESON (JOINTLY) |
| Shareholding 2: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | KSENIA SHEREMETIEVA |
| Shareholding 3: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | JANE RILEY |
| Shareholding 4: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | RAMESH SHARMA |
| Shareholding 5: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | KERRY BATES |
| Shareholding 6: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | ALEXANDER NOTCUTT GILBEY AND LUKE NOTCUTT GILBEY |
| Shareholding 7: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | NIKOLA ZANARDO |
| Shareholding 8: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | HARJEET BAINS |
| Shareholding 9: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MALARVILLE KIRSHNASAMY |
| Shareholding 10: | 1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement |
| Name: | MR & MRS AAZZI |

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **RICHARD ROBERTS**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **ALAN PARKER & VIOLET PARKER (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this
confirmation statement
Name: **RODNEY CELESTINE**

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