



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **109/113 Mount Street Management Company Limited**

Company Number: **02728978**



Received for filing in Electronic Format on the: **12/07/2019**

X89KW2HF

Company Name: **109/113 Mount Street Management Company Limited**

Company Number: **02728978**

Confirmation **06/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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 2018-07-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement AS AL LTD
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BAILEY J B BAILEY
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEATOR MANOR LIMITED
Shareholding 4:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNADETTO FERRARO
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVID HERRING P HERRING & COMPANY INC.
Shareholding 6:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	JEUNESSE INTERNATIONAL LIMITED
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	OMBETER PROPERTIES LTD
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RYSAFFE FIDUCIAIRES SARL
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRTI VASU

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