



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **13A PORTOBELLO ROAD MANAGEMENT LTD.**

Company Number: **02874994**



Received for filing in Electronic Format on the: **24/11/2017**

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Company Name: **13A PORTOBELLO ROAD MANAGEMENT LTD.**

Company Number: **02874994**

Confirmation **24/11/2017**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement N.J. BEATTIE J.A. BEATTIE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement J. ARMIT
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement I. FLOOKS
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement M.A. BROWN J.H.A. BROWN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMONE WARNER
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLIVE R HOLLICK CLIVE R HOLLICK
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE A C FOYLE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE FOYLE
Shareholding 9: Name:	1 transferred on 2017-09-07 0 ORDINARY shares held as at the date of this confirmation statement FREDERICK JOHN URIBE-MOSQUERA JESSICA VAN DER STEEN
Shareholding 10: Name:	2 ORDINARY shares held as at the date of this confirmation statement LORD SIMON R MARKS LADY GILLIAN M MARKS
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement STONEHAVEN PROPERTY INVESTMENTS LTD

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