



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **55-64 WEST KENSINGTON MANSIONS MANAGEMENT CO. LIMITED**

Company Number: **02875663**



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Company Name: **55-64 WEST KENSINGTON MANSIONS MANAGEMENT CO. LIMITED**

Company Number: **02875663**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9000
Currency:	GBP	Aggregate nominal value:	9000
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9000
		Total aggregate nominal value:	9000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	BARANYAI-ALEXANDER BARANYAI - ALEXANDER
Shareholding 2:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARTH
Shareholding 3:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MULLEN
Shareholding 4:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	LITO INVESTMENTS LTD
Shareholding 5:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS COOPER
Shareholding 6:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	LAVENIR LAVENIR
Shareholding 7:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS BRADLEY
Shareholding 8:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BECKETT JENANE GAZAL
Shareholding 9:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	JENANE GAZAL
Shareholding 10:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMPSON THOMPSON

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