



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **40 COMPAYNE GARDENS LIMITED**

Company Number: **02921414**



Received for filing in Electronic Format on the: **22/04/2024**

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Company Name: **40 COMPAYNE GARDENS LIMITED**

Company Number: **02921414**

Confirmation **21/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 7 |
| Currency: | GBP | Aggregate nominal value: | 7 |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 7 |
| | | Total aggregate nominal value: | 7 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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 TIMOTHY JAMES CASTORINA |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN HAI JACOB ELIAS RYLLA ELIAS |
| Shareholding 3: Name: | 1 transferred on 2023-10-26 0 ORDINARY shares held as at the date of this confirmation statement JARINDER SINGH GARCHA |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOANNA KENNARD |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ZIYING LUO |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SUSAN MAIDMENT |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DIANE MCKAYE |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DONALD IAN WATSON ELIZABETH BREEZE |

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