



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **1-11 SAVILL ROW (1996) LIMITED**

Company Number: **03241667**



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X5HRTVFK

Company Name: **1-11 SAVILL ROW (1996) LIMITED**

Company Number: **03241667**

Confirmation **23/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7</b>
		Total aggregate nominal value:	<b>7</b>
		Total aggregate amount unpaid:	<b>7</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GRIMES**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A BUTT**  
**PAUL BUTT**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANCE BONNER**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD CONNOR**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IRINA & RUMEN TANCHEVA & HARIZANOV**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELSPETH FOOTE**  
**ALISON FOOTE**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA WILLAVOYS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GABRIELE BARY SAITE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS PATRICK DOWNEY**  
**WIKTORIA KUDLICKA**

# **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