

Confirmation Statement

Company Name: 27 LARKFIELD ROAD LIMITED

Company Number: 03287999

Received for filing in Electronic Format on the: 11/02/2019



X7Z1PDIY

Company Name: 27 LARKFIELD ROAD LIMITED

Company Number: 03287999

Confirmation **05/12/2018**

Statement date:

Sic Codes: 98000

Principal activity Residents property management

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12

SHARES Aggregate nominal value: 12

OF

GBP1

EACH

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12

Total aggregate nominal 12

value:

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: 3 ORDINARY SHARES OF GBP1 EACH shares held as at the date of

this confirmation statement

Name: MOSHIN MAKDA & GAZALA MAKDA (JOINTLY)

Shareholding 2: 5 ORDINARY SHARES OF GBP1 EACH shares held as at the date of

this confirmation statement

Name: GRAEME GORDON MACFADYEN & TAMITZA TOROYAN (JOINTLY)

Shareholding 3: 1 transferred on 2018-10-10

2 ORDINARY SHARES OF GBP1 EACH shares held as at the date of

this confirmation statement

Name: FRANK ASHLEY

Shareholding 4: 2 transferred on 2018-10-10

1 transferred on 2018-10-10 1 transferred on 2018-10-10

0 ORDINARY SHARES OF GBP1 EACH shares held as at the date of

this confirmation statement

Name: MARK PERROW

Shareholding 5: 2 ORDINARY SHARES OF GBP1 EACH shares held as at the date of

this confirmation statement

Name: JIA ZHANG

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

03287999

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03287999

End of Electronically filed document for Company Number: