



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **34 HEATH TERRACE (LEAMINGTON SPA) LIMITED**

Company Number: **03332977**



Received for filing in Electronic Format on the: **14/03/2021**

XA08W7N7

Company Name: **34 HEATH TERRACE (LEAMINGTON SPA) LIMITED**

Company Number: **03332977**

Confirmation **13/03/2021**

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:	<b>1 transferred on 2020-12-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HUGH EDMOND BOWEN</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON RENNIE</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER STEPHEN MATTHEWS</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCKVEER ATWAL</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJA SHANKAR</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA RUNNICLES</b>

## **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