



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **63/65 Harcourt Terrace Freehold Limited**

Company Number: **03477423**



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X5LPCU5C

Company Name: **63/65 Harcourt Terrace Freehold Limited**

Company Number: **03477423**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

REFER TO MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: Name:	63 ORDINARY shares held as at the date of this confirmation statement MS. R LARKINS
Shareholding 2: Name:	68 ORDINARY shares held as at the date of this confirmation statement MR W D MCKINNON
Shareholding 3: Name:	80 ORDINARY shares held as at the date of this confirmation statement MR A P MIGUET
Shareholding 4: Name:	80 ORDINARY shares held as at the date of this confirmation statement AMANDA ARMSTRONG
Shareholding 5: Name:	96 ORDINARY shares held as at the date of this confirmation statement LYNETTE JANE MCGOWAN
Shareholding 6: Name:	82 ORDINARY shares held as at the date of this confirmation statement CLARE PIKE
Shareholding 7: Name:	89 ORDINARY shares held as at the date of this confirmation statement MRS L PORTER
Shareholding 8: Name:	63 ORDINARY shares held as at the date of this confirmation statement THE EXORS OF MR CHAT WING CHEUNG
Shareholding 9: Name:	78 ORDINARY shares held as at the date of this confirmation statement FRANCESCO LUPOI
Shareholding 10: Name:	143 ORDINARY shares held as at the date of this confirmation statement MS S TERRANEO
Shareholding 11: Name:	71 ORDINARY shares held as at the date of this confirmation statement MS N AKHRASS
Shareholding 12: Name:	87 ORDINARY shares held as at the date of this confirmation statement M J CHEUNG & MING LIU (JOINTLY)

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