



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **12 Charles Street (Freehold) Limited**

Company Number: **03612565**



Received for filing in Electronic Format on the: **21/08/2017**

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Company Name: **12 Charles Street (Freehold) Limited**

Company Number: **03612565**

Confirmation **10/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
Currency:	GBP	Aggregate nominal value:	11

Prescribed particulars

FULL VOTING RIGHTS INCLUDING, AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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.

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 JAMES JOHN GLEAVE EMMA JANE GLEAVE
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOLD UNICORN INVESTMENTS LIMITED
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement HASMA INVESTMENTS LTD
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement HASMA PROPERTIES NUMBER FIVE (BVI) LTD
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement HASMA PROPERTIES NUMBER FOUR (BVI) LTD
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement JULIA ELLEN LATCHFORD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAYUR MULJIBHAI MADHVANI
Shareholding 8: Name:	1 transferred on 2017-04-04 0 ORDINARY shares held as at the date of this confirmation statement MALONE LTD
Shareholding 9: Name:	2 ORDINARY shares held as at the date of this confirmation statement RIGBY GROUP PROPERTY HOLDINGS LTD
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAWDALE LTD

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