



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **17 REDCLIFFE SQUARE LIMITED**

Company Number: **03626099**



X5FNNJGR

Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **17 REDCLIFFE SQUARE LIMITED**

Company Number: **03626099**

Confirmation **03/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		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:	1 transferred on 2016-03-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement GILBEY STRUB
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRANZ WINKELMANN REISIN RAINEY
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NEVILLE PETTINATI ALEXANDRA MARY CARTER
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	F E R CLERICI
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	E C GOLDMAN S GOLDMAN
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MCLEAN
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MCMULLAN NATASHA MCMULLAN
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RENE GERDOM DIANA GERDOM

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