



Companies House

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

## Confirmation Statement

Company Name: **12 EATON PLACE FREEHOLDERS LIMITED**

Company Number: **03678692**



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Company Name: **12 EATON PLACE FREEHOLDERS LIMITED**

Company Number: **03678692**

Confirmation **04/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>5</b> |

Prescribed particulars

**EACH SHAREHOLDER HAS A VOTE IN HOW THE COMPANY FUNDS ARE SPENT ON  
MAINTAINING THE BUILDING AT 12 EATON PLACE, BRIGHTON, BN2 1EH.**

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## Statement of Capital (Totals)

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|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>5</b> |
|           |            | Total aggregate nominal<br>value: | <b>5</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>5</b> |

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON WROE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM HUNT**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA GOODWIN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR JOHN EDWARD GRICE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART PITKIN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAMON GODLEMAN**

## **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