



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **25 WHITEHALL MANAGEMENT LIMITED**

Company Number: **03870410**



Received for filing in Electronic Format on the: **17/11/2016**

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Company Name: **25 WHITEHALL MANAGEMENT LIMITED**

Company Number: **03870410**

Confirmation **03/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>20</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>20</b> |

Prescribed particulars

**ONE VOTE PER SHARE, RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. SEE ARTICLES FOR MORE INFORMATION.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>20</b> |
|           |            | Total aggregate nominal value: | <b>20</b> |
|           |            | Total aggregate amount unpaid: | <b>20</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN AGATHA SAMAROO LEVY**  
**PETER MAURICE LEVY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SASHA LOUISE HARRIS**  
**PAUL ROBERT HARRIS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS GOSLING**  
**ELAINE GOSLING**  
**CHRISTOPHER GOSLING**  
**PHILIP GOSLING**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHNSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUNNY FOREVER HOLDINGS LIMITED**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEK YING**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NERMA CRIDGE**  
**MARK JOHN CRIDGE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDMUND NEUBERGER**  
**FRANCESCA NEUBERGER**  
**OCTAVIA KATHERINE FIONA NEUBERGER**  
**OLIVER NEUBERGER**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELANGELO CAPUA**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARAGH MERRICK**  
**JOHN EDWARD MERRICK**

|                           |   |
|---------------------------|---|
| Shareholding 12:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MIGUEL JOSE RUMBOS PACHECO</b>                                    |
| Shareholding 13:<br>Name: | <b>1 transferred on 2015-12-16<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>LONDON PROPERTIES LIMITED</b>     |
| Shareholding 14:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PATRICIA ANN BROWN</b>  |
| Shareholding 15:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROY ANDERSEN<br/>WENDY MARGARET ANDERSEN</b>                      |
| Shareholding 16:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SIEW KENG LEUNG<br/>HENRY HO KAY LEUNG</b>                        |
| Shareholding 17:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANGELIKA MARIA STROLZ</b>   |
| Shareholding 18:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LUCIANA TARRICONE<br/>ROSA TARRICONE<br/>MARIA FILOMENA MAGRO</b> |
| Shareholding 19:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LEMA REAL ESTATE LIMITED</b>                                      |
| Shareholding 20:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>INESSA IURCHENKO</b>  |
| Shareholding 21:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>VICTOR MARK MCINMAN<br/>KAREN ELIZABETH MCINMAN</b>               |

# **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