

Confirmation Statement

Company Name: Carlos Place Management Ltd

Company Number: 03909823

X06G5I7S

Received for filing in Electronic Format on the: 03/06/2020

Company Name: Carlos Place Management Ltd

Company Number: 03909823

Confirmation 31/05/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 11

Currency: GBP Aggregate nominal value: 11

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11

Total aggregate nominal 11

value:

Total aggregate amount 0

unpaid:

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: JULIA ELLEN COPLESTON

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: R P R FINE

A FINE

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AHMED HAJJ

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **BERNARD LOONEY**

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARCO HOLDINGS INC

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MAGGIE MECHLINSKI-MANDEL

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MELODIST HOLDINGS LIMITED

Shareholding 8: 1 transferred on 2020-02-04

0 ORDINARY shares held as at the date of this confirmation statement

Name: PLACE LIMITED

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROCASTLE LTD

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ERIC LOIUS JEAN PAUL SCOTS-KNIGHT

DENISE VERA SCOTS-KNIGHT

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: XIAJING SHI

TILUN WANG

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: RACHAEL FRANCES TEASDALE

Confirmation Statement

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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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