



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARLOS PLACE MANAGEMENT LIMITED**

Company Number: **03909823**



Received for filing in Electronic Format on the: **13/06/2019**

X87IQPT5

Company Name: **CARLOS PLACE MANAGEMENT LIMITED**

Company Number: **03909823**

Confirmation **31/05/2019**

Statement date:

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: **MARCO HOLDINGS INC**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMAD KHALID HAJJ**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **R P R FINE**
K A FINE

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGGIE MECHLINSKI-MANDEL**

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA ELLEN COPLESTON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELODIST HOLDINGS LIMITED**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC LOUIS JEAN PAUL SCOTS-KNIGHT**
DENISE VERA SCOTS-KNIGHT

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLACE LTD**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **XIAJING SHI**
TILUN WANG

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD LOONEY**

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