

#### **Confirmation Statement**

Company Name: Carlos Place Management Limited

Company Number: 03909823

Received for filing in Electronic Format on the: 10/06/2022



XB5WJW2X

Company Name: Carlos Place Management Limited

Company Number: 03909823

Confirmation 31/05/2022

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 value: 11

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: CARLOS PLACE LTD

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

Name: JULIA ELLEN COPLESTON

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

Name: R P R FINE A FINE

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

Name: AHMED HAJJ

Shareholding 5: 1 transferred on 2021-12-03

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

Name: **BERNARD LOONEY** 

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

Name: MARCO HOLDINGS INC

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

Name: MAGGIE MECHLINSKI-MANDEL

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROCASTLE LTD

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

Name: ERIC LOIUS JEAN PAUL SCOTS-KNIGHT

DENISE VERA SCOTS-KNIGHT

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: ANTHONY PAUL SMURFIT

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

Name: RACHAEL FRANCES TEASDALE

### **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

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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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**End of Electronically filed document for Company Number:**