



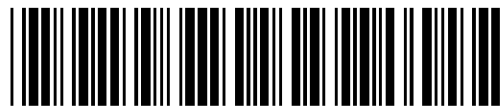
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **12/14 Harmer Street Limited**

Company Number: **03984856**



Received for filing in Electronic Format on the: **07/06/2019**

X875H8RV

Company Name: **12/14 Harmer Street Limited**

Company Number: **03984856**

Confirmation **03/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

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: **ANTHONY JOHN BOUSELL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FRENCH**
SARAH ROGERS

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHING YUENG LAI**
YUNG MING SOO

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS ALEXANDER LAW**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE LOUISE POINTING**

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

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CHARLES SILVERTON**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALESSANDRA STERI**
ANGELO PARADO

Shareholding 9: **1 transferred on 2019-03-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINA STOCK**

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