



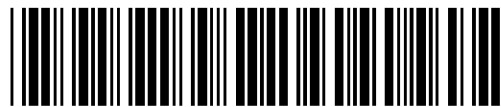
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **48 Coombe Road Limited**

Company Number: **04033739**



Received for filing in Electronic Format on the: **18/07/2018**

X7AGF55L

Company Name: **48 Coombe Road Limited**

Company Number: **04033739**

Confirmation **30/06/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>6</b>
	<b>SHARES</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN FRANCES PARKYNS</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE GABRIELLE LANZER</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MURALITHARAN KANAPATHIPILLAI &amp; SANKARI RUTHRANJALI MANORANJAN (JOINTLY)</b>
Shareholding 4:	<b>1 transferred on 2018-04-06</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL BEN MEHDIA &amp; NAOMI SARAH ALICE HUTCHINSON (JOINTLY)</b>
Shareholding 5:	<b>1 transferred on 2017-08-14</b> <b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ISAACS &amp; DENISE ANNE ISAACS (JOINTLY)</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EUROPA GOLD LIMITED</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN YATES</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PETER RICHARD OLDERSHAW &amp; MITAL VINOD RAMA VASTA (JOINTLY)</b>

## **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