



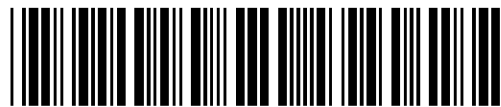
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HUDSON COURT FREEHOLD LIMITED**

Company Number: **04071701**



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Company Name: **HUDSON COURT FREEHOLD LIMITED**

Company Number: **04071701**

Confirmation **14/09/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>15</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ANY MEMBER OF THE COMPANY, OR PROXY APPOINTED BY A MEMBER SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE SAVE AS PROVIDED IN REGULATION 50 OF TABLE A. NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHERWISE THAN IN ACCORDANCE WITH THE PROVISIONS OF PART VIII OF THE COMPANIES ACT 1985 WHICH APPLY TO THE COMPANY. SUBJECT TO CHAPTER VII OF PART V OF THE COMPANIES ACT 1985, ANY SHARES MAY BE, WITH THE SANCTION OF AN ORDINARY RESOLUTION, ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</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 transferred on 2017-09-13</b>
Name:	<b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
	<b>ANNE O'CONNELL</b>
Shareholding 2:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER RANDALL LTD</b>
Shareholding 3:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FABRICE ALAIN CHRISTIAN DE VILLENEUVE</b>
Shareholding 4:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BEN PRICE</b>
Shareholding 5:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN TOLFREE</b>
Shareholding 6:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL PEREIRA</b>
Shareholding 7:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BASANT MERTIA AND KHUSHBOO MERTIA AND PRASANT MERTIA AND RAMESHWARI PRASHANT MERTIA</b>
Shareholding 8:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD BARHAT ULLAH</b>
Shareholding 9:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA RACHEL OATES</b>
Shareholding 10:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NAJ KHAN &amp; SARAH KHAN (JOINTLY)</b>

Shareholding 11: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ASHWATH VENKATARAMANI & ANUSHA SEKAR (JOINTLY)**

Shareholding 12: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **FRANCISCO RODRIGUEZ & ZOYA KHORTOVA (JOINTLY)**

Shareholding 13: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **EBERHARD BUSSCHE-HUNNEFELD & GABRIELE BUSSCHE-HUNNEFELD (JOINTLY)**

Shareholding 14: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ERIC LAWES & SALLY LAWES (JOINTLY)**

Shareholding 15: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **ZHENZHEN JIANG & MO LI (JOINTLY)**

Shareholding 16: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement  
Name: **FRANK MARKUS RAINER EWEN & LIUBOV EWEN (JOINTLY)**

## **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