



Companies House

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

## Confirmation Statement

Company Name: **WENTWORTH MANSIONS LIMITED**

Company Number: **04221934**



Received for filing in Electronic Format on the: **17/06/2022**

XB6D130I

Company Name: **WENTWORTH MANSIONS LIMITED**

Company Number: **04221934**

Confirmation **21/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, NO RIGHTS TO DIVIDENDS, RIGHTS IN CAPITAL DISTRIBUTION, LIMITED TO PRO RATE RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES, AND THEY DO NOT HAVE CONFERRED ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24</b>
		Total aggregate nominal value:	<b>24</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 03) RUNE BENTIEN (FLAT 03) EMMA KARIN MARGARETA NILZEN</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 20) JARED TAUSZ AND (FLAT 20) REBECCA MATTHEWS</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 10) SUSAN BRANDT</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 08) JUDY CHILCOTE (FLAT 08) B BEKIR</b>
Shareholding 5: Name:	<b>1 transferred on 2022-03-20 0 ORDINARY shares held as at the date of this confirmation statement (FLAT 07) EDWARD COBDEN-BOYD (DECEASED) (FLAT 07) JAMES COBDEN-BOYD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 01) GEORGE ZOLTAN CSELKO (FLAT 01) KATHERINE MARY CSELKO</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 16) AARON GEORGE MAURICE DOVER</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 05) ANA HALLGARTEN</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 22) DAVID HETHERINGTON (FLAT 22) FRANCES DEBORAH HETHERINGTON</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 02) EDWARD MATTHEW HARVEY HUMPHREYS (FLAT 02) GAYNOR HUMPHREYS</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 15) ALEXANDER PANAGIOTIS KASSIMATIS (FLAT 15) DR MANDO WATSON</b>

Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 04) ROSEMARY ANNE LLOYD (FLAT 04) CHARLOTTE ELIZABETH MARKHAM</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 18) JOHN QUENTIN COLBOURNE MACKRELL (FLAT 18) ALICE ANN MACKRELL</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 23) SIDNEY MALIN (DECEASED) (FLAT 23) LOUISE MALIN</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 12) MELANIE KAY MCMEIKAN (FLAT 12) KENNEDY MCMEIKAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 7) YASSAMAN HAJ MOHAMMAD ALI</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 14A) AVRIL MARCIA NAKOUZI (FLAT 14A) JONATHAN MARCEL GEORGE NAKOUZI</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 21) RICHARD CHRISTOPHER PETERS (FLAT 21) JUDITH PETERS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 09) COLIN SMITH (FLAT 09) MARCUS AMAN</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 24) SABINA STEVENSON (FLAT 24) RICHARD STEVENSON</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 17) JEREMY STRATHDENE (FLAT 17) MARY ANN STRATHDENE</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 11) DAVID TAYLOR (FLAT 11) CAROLINE GARLAND-TAYLOR (FLAT 11) MATTHEW PATRICK</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 14) ALEX THUSSELL</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement (FLAT 19) LADY JULIA MARY WAITE (FLAT 19) RT HON SIR JOHN DOUGLAS WAITE</b>

Shareholding 25: **1 transferred on 2022-03-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(FLAT 20) CHRISTIAN WANGLER (DECEASED)**  
**(FLAT 20) MELANIE WANGLER**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **(FLAT 06) RODERICK IAN YOUNG**

## **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