



#### **Confirmation Statement**

Company Name: COLEBROOKE (ISLINGTON) FLAT COMPANY LIMITED Company Number: 04271307

Received for filing in Electronic Format on the: 15/08/2022

XBAG623N

#### Company Name: COLEBROOKE (ISLINGTON) FLAT COMPANY LIMITED

Company Number: 04271307

Confirmation **08/08/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: Number allotted FOUNDER 5 20P 1 Aggregate nominal value: GBP Currency: Prescribed particulars AFTER THE ULTIMATE DATE, A HOLDER OF A FOUNDER SHARE SHALL NOT BY VIRTUE OF SUCH HOLDING BE ENTITLED TO RECEIVED NOTICE OF OR ATTEND OR VOTE AT ANY **GENERAL MEETING.** Class of Shares: ORDINARY Number allotted 36 **10 GBP** Aggregate nominal value: 360 Currency: GBP Prescribed particulars AFTER THE ULTIMATE DATE EVERY HOLDER OF AN ORDINARY SHARE SHALL BE ENTITLES TO ONE VOTE AT ANY GENERAL MEETING FOR EACH SHARE HELD BY HIM.

# **Statement of Capital (Totals)**

Currency:GBPTotal number of shares:41Total aggregate nominal value:361Total aggregate amount0unpaid:

# **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:	14 ORDINARY shares held as at the date of this confirmation statement MS GILLIAN BROWN
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement CATHERINE ELIZABETH FARQUHARSON
Shareholding 3: Name:	5 FOUNDER shares held as at the date of this confirmation statement HELIOS COLEBROOKE LTD
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement ESEN KIAMIL
Shareholding 5: Name:	2 ORDINARY shares held as at the date of this confirmation statement RIF KIAMIL
Shareholding 6: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL HAROLD BOTT & OLEG YAROSHUK
Shareholding 7: Name:	7 ORDINARY shares held as at the date of this confirmation statement SANDEEP SARAN & PARDEEP SINGH SARAN
Shareholding 8: Name:	7 ORDINARY shares held as at the date of this confirmation statement ZACK ARTHUR SIMONS

## **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