



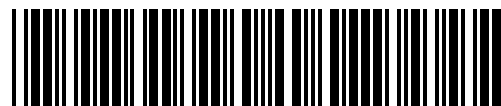
Companies House

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

## Confirmation Statement

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

Company Number: **04271307**



Received for filing in Electronic Format on the: **09/08/2021**

XAAHJ4C1

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

Company Number: **04271307**

Confirmation **08/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>5</b>
	<b>20P</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

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.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>36</b>
	<b>10 GBP</b>	Aggregate nominal value:	<b>360</b>

Currency: **GBP**

Prescribed particulars

**AFTER THE ULTIMATE DATE EVERY HOLDER OF AN ORDINARY SHARE SHALL BE ENTITLED TO ONE VOTE AT ANY GENERAL MEETING FOR EACH SHARE HELD BY HIM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>41</b>
		Total aggregate nominal value:	<b>361</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>14 ORDINARY shares held as at the date of this confirmation statement MS GILLIAN BROWN</b>
Shareholding 2: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CATHERINE ELIZABETH FARQUHARSON</b>
Shareholding 3: Name:	<b>5 FOUNDER shares held as at the date of this confirmation statement HELIOS COLEBROOKE LTD</b>
Shareholding 4: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ESEN KIAMIL</b>
Shareholding 5: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RIJ KIAMIL</b>
Shareholding 6: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR MICHAEL HAROLD BOTT &amp; OLEG YAROSHUK</b>
Shareholding 7: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement SANDEEP SARAN &amp; PARDEEP SINGH SARAN</b>
Shareholding 8: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement ZACK ARTHUR SIMONS</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