



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **13 WETHERBY GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04447221**



Received for filing in Electronic Format on the: **09/08/2017**

X6CHEWUY

Company Name: **13 WETHERBY GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04447221**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE. THEY HAVE NO DIVIDEND OR CAPITAL DISTRIBUTION (EXCEPT UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	11 ORDINARY shares held as at the date of this confirmation statement TINA LOUISE FETTES-THORNTON
Shareholding 2: Name:	13 ORDINARY shares held as at the date of this confirmation statement MAURICE FLANAGAN & AUDREY FLANAGAN
Shareholding 3: Name:	20 ORDINARY shares held as at the date of this confirmation statement ALICE GOLDET
Shareholding 4: Name:	14 ORDINARY shares held as at the date of this confirmation statement ANTONIO CARLOS BALESTRA DI MOTTOLA
Shareholding 5: Name:	6 ORDINARY shares held as at the date of this confirmation statement ELIZABETH ANN SHUTTLEWORTH
Shareholding 6: Name:	19 ORDINARY shares held as at the date of this confirmation statement VICTOR EDMOND VOROS & JOSEPHINE MONICA YIN LIN VOROS
Shareholding 7: Name:	17 ORDINARY shares held as at the date of this confirmation statement KATHERINE T WONG, VICTOR E VOROS & JOSEPHINE M VOROS
Shareholding 8: Name:	20 transferred on 2016-09-14 0 ORDINARY shares held as at the date of this confirmation statement WOODBIDGE LIMITED

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