



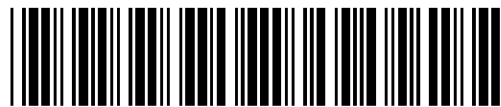
Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **04447221**



Received for filing in Electronic Format on the: **30/05/2018**

X772M920

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

Company Number: **04447221**

Confirmation **24/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **11 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TINA LOUISE FETTES-THORNTON**

Shareholding 2: **13 transferred on 2017-07-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAURICE FLANAGAN & AUDREY FLANAGAN**

Shareholding 3: **13 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN PATRICK MARTIN FLANAGAN & CAROLINE FRANCES FLANAGAN**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE GOLDET**

Shareholding 5: **14 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONIO CARLOS BALESTRA DI MOTTOLA**

Shareholding 6: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH ANN SHUTTLEWORTH**

Shareholding 7: **19 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTOR EDMOND VOROS & JOSEPHINE MONICA YIN LIN VOROS**

Shareholding 8: **17 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE T WONG, VICTOR E VOROS & JOSEPHINE M VOROS**

## **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