Companies House

CS01 (ef)

Confirmation Statement

Company Name: **19 Redcliffe Square Limited**
Company Number: **04449225**

Received for filing in Electronic Format on the: **29/05/2018**

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Company Name: **19 Redcliffe Square Limited**

Company Number: **04449225**

Confirmation Statement date: **28/05/2018**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**7**
	GBP1	Aggregate nominal value:	**7**
	SHARE		
Currency:	**GBP**		

Prescribed particulars

REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**7**
		Total aggregate nominal value:	**7**
		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:	**1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name:	**MRS L FENWICK**
Shareholding 2:	**1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name:	**MR N SMITH**
Shareholding 3:	**1 transferred on 2018-03-16** **0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name:	**THE EXORS. OF MRS M WHEELER DEC'D**
Shareholding 4:	**1 transferred on 2018-01-31** **0 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name:	**MS G VON POSCH**
Shareholding 5:	**1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name:	**THE LONDON CENTRAL RESIDENTIAL RECOVERY FUND LTD**
Shareholding 6:	**1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name:	**ROBERT J BUTLER-BIGGS**
Shareholding 7:	**1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name:	**VERONICA ALLARA CARLIN**
Shareholding 8:	**1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name:	**ALEXANDER ARTHUR BRUGGER & SARAH ELIZABETH LYONS (JOINTLY)**
Shareholding 9:	**1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement**
Name:	**OLIVER HOWE**

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