



Companies House

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

## Confirmation Statement

Company Name: **MILLENNIUM QUAY BLOCK N 2002 LIMITED**

Company Number: **04451318**



Received for filing in Electronic Format on the: **13/10/2022**

XBEJQLJC

Company Name: **MILLENNIUM QUAY BLOCK N 2002 LIMITED**

Company Number: **04451318**

Confirmation **02/10/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>52668</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>52668</b>

Prescribed particulars

**EVERY MEMBER PRESENT IN PERSON OR BY A PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLING HOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2 (A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2 (A), THAT MEMBER SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>52668</b>
		Total aggregate nominal value:	<b>52668</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: **4788 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YEVGRINE ASATRYAN**

Shareholding 2: **4788 transferred on 2022-08-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES ROBERT GRANT CAMBRAY**

Shareholding 3: **4788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G CAMBREY**

Shareholding 4: **4788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN COOPER**

Shareholding 5: **4788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEHBOKRI HOLDINGS LTD**

Shareholding 6: **2772 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS LYNETTE EDGEWORTH**  
**MR MICHAEL IAN HYNDA**

Shareholding 7: **2016 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN GALEA**

Shareholding 8: **4788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALIKA GOEL**

Shareholding 9: **2772 ORDINARY shares held as at the date of this confirmation statement**  
Name:  **AISLING SUZANNE HARDY**  
**CHRISTOPHER JAMES YOUNG**

Shareholding 10: **2016 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA LEES**  
**JO-ARE BJERKE**

Shareholding 11: **4788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAMANAN NAVARATNAM**

Shareholding 12: **4788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **D J MCKINLAY & K O'DONOGHUE**

Shareholding 13: **4788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAMESH PAU  
REENA RAITHATHA**

Shareholding 14: **4788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JOHN SAUNDERS**

Shareholding 15: **4788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAVIN SOMANI**

## **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