

Confirmation Statement

Company Name: 54 ALLFARTHING LANE LIMITED

Company Number: 04461218

Received for filing in Electronic Format on the: 25/11/2021

XAHZSURF

Company Name: 54 ALLFARTHING LANE LIMITED

Company Number: 04461218

Confirmation **25/11/2021**

Statement date:

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: 14 ORDINARY shares held as at the date of this confirmation statement

Name: CYNTHIA DIACRE

Shareholding 2: 19 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON TOGHILL

Shareholding 3: 24 transferred on 2021-08-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: KA KUEN STEPHEN NG

Shareholding 4: 19 ORDINARY shares held as at the date of this confirmation statement

Name: **DAN SEXTON**

Shareholding 5: 12 ORDINARY shares held as at the date of this confirmation statement

Name: FRASER BELL

Shareholding 6: 12 ORDINARY shares held as at the date of this confirmation statement

Name: **LEAH WILSON**

Shareholding 7: 24 ORDINARY shares held as at the date of this confirmation statement

Name: GEORGE WAUGH

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

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End of Electronically filed document for Company Number: