



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **65 Holland Road Limited**

Company Number: **04598761**



X8KGWJKQ

Received for filing in Electronic Format on the: **16/12/2019**

Company Name: **65 Holland Road Limited**

Company Number: **04598761**

Confirmation **22/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
Currency:	GBP	Aggregate nominal value:	9

Prescribed particulars

ONE VOTE PER SHAREHOLDER. SHARE OPTION DEPENDENT ON RESIDENCE AT 65 HOLLAND ROAD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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:	1 ORDINARY shares held as at the date of this confirmation statement PETER BANKS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement IVAN BARTOS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER EASTMAN & CAREL-JAN VAN DER WESTHUIZEN (JOINTLY)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRETCHEN HUESTIS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENIS JACOBSON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALENTINA KALK & MICHELE ALACEVICH (JOINTLY)
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement IRA G WINTER
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHEN ZHAO
Shareholding 9: Name:	1 transferred on 2019-03-04 0 ORDINARY shares held as at the date of this confirmation statement VIVIAN ONYEKA OSAKWE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SMART INVESTMENT LDN LTD

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