Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DOWN STREET FREEHOLD COMPANY LIMITED**
Company Number: **04680700**

Received for filing in Electronic Format on the: **13/03/2017**

X623SSP7

Company Name:	**DOWN STREET FREEHOLD COMPANY LIMITED**
Company Number:	**04680700**
Confirmation Statement date:	**27/02/2017**
Sic Codes:	**68209**
Principal activity description:	**Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**130397**
	GBP1	Aggregate nominal value:	**130397**
	SHARES		
Currency:	**GBP**		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**130397**
		Total aggregate nominal value:	**130397**
		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:	**3347 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**PHILLIP WILLIAM BELL**
Shareholding 2:	**7602 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**BSP LIMITED**
Shareholding 3:	**1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**VICTOR BERNARD BUHLER**
Shareholding 4:	**3316 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**GUISEPPE CARIZI**
Shareholding 5:	**2080 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**MALIK CHAABOUNI**
Shareholding 6:	**9153 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**DOWN STREET LIMITED**
Shareholding 7:	**3253 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**MICHAEL IAONNOU**
Shareholding 8:	**9427 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**LANSTAR ASSETS LIMITED**
Shareholding 9:	**1736 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**LEFIN INTERNATIONAL CORPORATION**
Shareholding 10:	**3378 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**M. P. & S. SRL**
Shareholding 11:	**10144 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**PAUL RICHARD MENMUIR & HARUKO KATAGIRI-MENMUIR (JOINTLY)**

Shareholding 12:	**3284 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**MOHENDRA CHOPRA & GARGI CHOPRA & RAUNESH CHOPRA & JASMIN CHOPRA**
Shareholding 13:	**9133 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**OCEANA PROPERTY HOLDINGS LIMITED**
Shareholding 14:	**9824 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**RAZAMTAZZ LIMITED**
Shareholding 15:	**1407 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**REGALMAIN LTD**
Shareholding 16:	**2080 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**RICE EUROPEAN HOLDINGS LIMITED**
Shareholding 17:	**9791 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**ROMULUS & REIMUS LIMITED**
Shareholding 18:	**15686 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**ROMULUS INVESTMENTS LIMITED**
Shareholding 19:	**9731 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**TORBRIDGE HOLDINGS LIMITED**
Shareholding 20:	**9243 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**UBK TRUSTESS (GUERNSEY) LIMITED**
Shareholding 21:	**1931 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**QING XIAO**
Shareholding 22:	**4850 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**
Name:	**INTERASIA WORLDWIDE LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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