



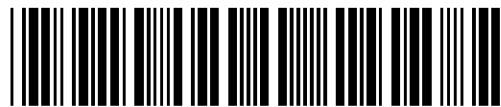
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **102 BELGRAVE ROAD LIMITED**

Company Number: **04868991**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **102 BELGRAVE ROAD LIMITED**

Company Number: **04868991**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	?1	Number allotted	6
	SHARES	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO UNIT HOLDER EXISTS IN RESPECT OF ANY UNIT, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2.1 ABOVE OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2.1 ABOVE, 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 UNIT IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ?1 SHARES shares held as at the date of this confirmation statement**
Name: **MS MICHELA BERTOLINI**

Shareholding 2: **1 ?1 SHARES shares held as at the date of this confirmation statement**
Name: **THE HON.CORDELIA MOLLY LOUISE SHACKLETON**

Shareholding 3: **1 ?1 SHARES shares held as at the date of this confirmation statement**
Name: **MR ROBERT TOMLINSON**

Shareholding 4: **1 ?1 SHARES shares held as at the date of this confirmation statement**
Name: **JAMES PATRICK MITFORD-SLADE**

Shareholding 5: **1 ?1 SHARES shares held as at the date of this confirmation statement**
Name: **ELIZABETH CARLESS**

Shareholding 6: **1 ?1 SHARES shares held as at the date of this confirmation statement**
Name: **ESSAM HUSSEIN**

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