



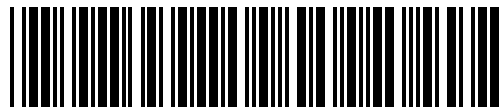
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **117-119 Marine Parade Brighton Limited**

Company Number: **05028519**



Received for filing in Electronic Format on the: **08/02/2022**

XAXEK2TN

Company Name: **117-119 Marine Parade Brighton Limited**

Company Number: **05028519**

Confirmation **28/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29
	GBP1	Aggregate nominal value:	29
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29
		Total aggregate nominal value:	29
		Total aggregate amount	0
		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:	1 transferred on 2021-06-30
Name:	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
	ROGER DENIS MCMAHON
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SIMON PAUL ERREY
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MELVYN STUART TODD
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY ARTHUR BELLM
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SCOTT ASHLEY MCCARTHY
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KULDIP SINGH SANGHERA
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW NEAL EVANS
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SHIRLEY ROSANNE STANTON
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BARINDER GORRIS
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANINE SUSAN CHRISTMAS & ROGER PAUL CHRISTMAS (JOINTLY)

Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PHILIP COLIN WINDER & KIM WINDER (JOINTLY)
Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BARRY ANTHONY ADAMSON & ALEXANDER ANNE ADAMSON (JOINTLY)
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA VALERIE DURRAND
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES COUNSELL
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN MARK PATEY
Shareholding 16:	1 transferred on 2021-09-30 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	OLIVIA MIREILLE CONDIE
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	YANSON WU & KEITH CHUNG PUI WU (JOINTLY)
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK ROBERT HANSARD & DEBORAH GAYE HANSARD (JOINTLY)
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JANICE FARRAR
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LISA JAYNE GARBUTT
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LOIS ANNA COOK & EMMA COQUET & JAMES THOMAS STRAUGHAN (JOINTLY)
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	LOIS ANNA COOK

Shareholding 23: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **TERENCE VIVIAN NORMAN PICKARD HARRIS & WENDY HELENA REID (JOINTLY)**

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **COLIN JOHN ROURKE & FRANCES TERESA ROURKE (JOINTLY)**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EMMA JANE LAMBOURNE**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JOHN BOYLAN & LESLEY JAYNE RUSSELL (JOINTLY)**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM DAVID BARTON**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL JOHN BATCHELOR**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD ANTHONY CHILDS & CHRISTY KENDAL CHILDS (JOINTLY)**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ROBIN BRADSHAW & HEIDI REY SALAZAR (JOINTLY)**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAMANTHA GOOCH**

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