



#### **Confirmation Statement**

# Company Name:107 PEMBROKE ROAD CLIFTON MANAGEMENT COMPANY LIMITEDCompany Number:05192376

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#### Company Name: 107 PEMBROKE ROAD CLIFTON MANAGEMENT COMPANY LIMITED

Company Number: 05192376

Confirmation **22/03/2022** 

Statement date:

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted 11

Aggregate nominal value: **11** 

Prescribed particulars

Currency:

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	11
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRANT ARMSTRONG
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN BEAUMONT
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL A P BUTLER
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM HEPWORTH
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement P LOUCAS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOROTA MAKOWSKA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCESCA MOUTAFIS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement FRANCESCO RISO
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement M STEVENS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement VANESSA-RUSSELL C HAWORTH
Shareholding 11:	1 transferred on 2021-04-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	L WELCH
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ZANETTI

#### **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