



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **24 REDCLIFFE SQUARE LIMITED**

Company Number: **05291756**



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X5YB6K4Y

Company Name: **24 REDCLIFFE SQUARE LIMITED**

Company Number: **05291756**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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:	20 ORDINARY shares held as at the date of this confirmation statement PATRICIA MURPHY
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this confirmation statement TITA EISLER
Shareholding 3: Name:	20 ORDINARY shares held as at the date of this confirmation statement HORTENSE DECAUX
Shareholding 4: Name:	20 transferred on 2016-07-08 0 ORDINARY shares held as at the date of this confirmation statement ANGELA SMITH
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement LUSCINIA LIMITED
Shareholding 6: Name:	20 ORDINARY shares held as at the date of this confirmation statement ALISON CLAIRE AITKEN
Shareholding 7: Name:	20 ORDINARY shares held as at the date of this confirmation statement HILLANI LTD

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