



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **1-20A PRINCE OF WALES MANSIONS LIMITED**

Company Number: **05316770**



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Company Name: **1-20A PRINCE OF WALES MANSIONS LIMITED**

Company Number: **05316770**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT ONLY TO VOTE IN RESPECT OF ANY MATTERS PERTAINING TO THE SERVICE CHARGES PAYABLE IN RESPECT OF THE RESIDENCES OWNED BY THE HOLDERS OF A ORDINARY SHARES. THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF NO OTHER RIGHTS.

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES SHALL RANK PARI PASSU TO THE A ORDINARY SHARES IN ALL RESPECTS, SAVE THAT EACH HOLDER OF A B ORDINARY SHARE SHALL BE LAIBLE WITH ALL OTHER HOLDERS OF B ORDINARY SHARES FOR SUCH EQUAL MONTHLY PAYMENT AS IS NECESSARY TO MAKE UP ANY SHORTFALL IN FUNDS REQUIRED TO REPAY THE MORTGAGE OF FLAT 11A AFTER ALLOCATION TO THE FUNDS OF THE TOTAL OF THE RENT PAYABLE ON FLAT 11A AND OF ALL THE GROUND RENTS ACCRUING TO THE COMPANY, THE AMOUNT AND METHOD OF SUCH PAYMENT TO BE SPECIFIED FROM TIME TO TIME BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49
		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:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ARIEL ESSEX
Shareholding 2:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARAH WISHART WILLIAM NEWSOM
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SOPHIE ALDWINCKLE JON ALDWINCKLE
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JON ALDWINCKLE SOPHIE ALDWINCKLE
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM ALLEN
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN SHIELDS
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PENELOPE WENTWORTH CHARLES PUMPHREY
Shareholding 8:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLARE MASSON
Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM ALLEN

Shareholding 10:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J HULSE CECILIA HULSE
Shareholding 11:	1 transferred on 2016-04-19 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIET WEDDERBURN
Shareholding 12:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	M MANN R MANN NICHOLAS BLACK
Shareholding 13:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	IAN SPENCE JANINE SPENCE
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROSEMARY PACK SIMON PACK
Shareholding 15:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON PACK ROSEMARY PACK
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN SPENCE JANINE SPENCE
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C HULSE JOHN HULSE
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ARIEL ESSEX
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	N BLACK RUPERT BLACK M MANN

Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM NEWSOM SARAH WISHART
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN COLLIS
Shareholding 22:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUSAN SHIELDS
Shareholding 23:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN COLLIS
Shareholding 24:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLES PUMPHREY PENELOPE WENTWORTH
Shareholding 25:	1 transferred on 2016-04-19 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIET WEDDERBURN
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLARE MASSON
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VICTORIA MAKEPEACE-WARNE
Shareholding 28:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	VICTORIA MAKEPEACE-WARNE
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEERTJE BOERBOOM
Shareholding 30:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEERTJE BOERBOOM
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL KEEN

Shareholding 32:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL KEEN
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R HOUSE
Shareholding 34:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	R HOUSE
Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DORRINGTON INVESTMENTS LIMITED
Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNA LUISE NICHOLSON
Shareholding 37:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNA LUISE NICHOLSON
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NADINE RIAD MANSOUR
Shareholding 39:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	NADINE RIAD MANSOUR
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHLOE ARABELLA MOLYNEUX JUDITH MOLYNEUX
Shareholding 41:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHLOE ARABELLA MOLYNEUX JUDITH MOLYNEUX
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CATHERINE MARGARET JANE FELLOWES
Shareholding 43:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CATHERINE MARGARET JANE FELLOWES

Shareholding 44: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALBERT EDDY ATIE**

Shareholding 45: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALBERT EDDY ATIE**

Shareholding 46: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER LACEY**

Shareholding 47: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PETER LACEY**

Shareholding 48: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ALEXANDER EDWARD MOORE JAGGS**

Shareholding 49: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALEXANDER EDWARD MOORE JAGGS**

Shareholding 50: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **OLIVER LEWIS & KATHERINE EILLS**

Shareholding 51: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **OLIVER LEWIS & KATHERINE EILLS**

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