



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **14 Devonshire Place Limited**

Company Number: **05334338**



X7331BZV

Received for filing in Electronic Format on the: **03/04/2018**

Company Name: **14 Devonshire Place Limited**

Company Number: **05334338**

Confirmation **17/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>4</b> |
|                         | <b>GBP1</b>     | Aggregate nominal value: | <b>4</b> |
|                         | <b>SHARES</b>   |                          |          |

Currency: **GBP**

Prescribed particulars

**EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS  
EQUAL DIVIDEND RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION  
ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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|                  |            |                                   |          |
|------------------|------------|-----------------------------------|----------|
| <b>Currency:</b> | <b>GBP</b> | Total number of shares:           | <b>4</b> |
|                  |            | Total aggregate nominal<br>value: | <b>4</b> |
|                  |            | Total aggregate amount<br>unpaid: | <b>0</b> |

## 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 GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KIM PRESCOTT**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STUART ALEXANDER DOUGLAS**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LENA MARJATTA KOSKELA & BENJAMIN JOHN PEEL (JOINTLY)**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARCIA SUSAN RANDELL & JOHN REGINALD RANDELL (JOINTLY)**

## **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