



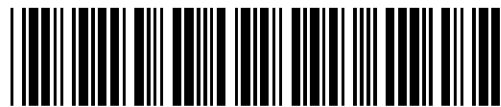
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **50 ROMAN ROAD FREEHOLD LIMITED**

Company Number: **05336761**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9HOGH

Company Name: **50 ROMAN ROAD FREEHOLD LIMITED**

Company Number: **05336761**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		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:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MISS D GACHETTE
S ALLEN

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
SAMANTHA WATERHOUSE

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
NICOLA POPE

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MR DAVID FRANKLIN OWEN

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
DANIEL CONAGHAN
REBEKAH LATIN-RAWSTRONE

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MR THOMAS HOWARD SNELL

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
ANOOP SINGH RATTAN

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MS L E MAGUIRE

Shareholding 9:
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
MRS S RAFAGHELLO

Shareholding 10:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MR C D HART
MRS G HART

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
MRS K THOMAS
MR D R V THOMAS

Shareholding 12:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
CIARAN JOSEPH MCQUILLAN

Shareholding 13:
Name: **1 ORDINARY shares held as at the date of this confirmation statement**
LUCAS NOWAK

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN JOAN CROSS
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY EWART LLOYD
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY ELISABETH MCCORMACK
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement NORA MYRTO THOUA
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID HENRY PHILLIPS CHRISTINE MARGARET PHILLIPS
Shareholding 19: Name:	0 ORDINARY shares held as at the date of this confirmation statement PAMELA GILL
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement BARRY HORACE PAGE TURNER MARY ELIZABETH FULTON
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSEPH DAVIDSON
Shareholding 22: Name:	1 transferred on 2017-01-01 0 ORDINARY shares held as at the date of this confirmation statement MS FIONA FORBES
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KENNETH MAIN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement FANG FANG CAI
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAY CHOO SEET
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID EDWARD FALLON
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN LAKE CHUNG HAU
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVID TATE

Shareholding 29:	1 transferred on 2017-01-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement BEATRICE EVE STERN
Shareholding 30:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR N NG YAN LUK
Shareholding 31:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN FRANCES TAYLOR
Shareholding 32:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN CAROLYN BOWDLER
Shareholding 33:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS SAMANTHA JULIE BOLISTON
Shareholding 34:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS ELSIE MAY FERNIE
Shareholding 35:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAJED ISMAIL CHAUDHRY
Shareholding 36:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID A WILSON
Shareholding 37:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THUY HA-MINH
Shareholding 38:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MELODIE CEE-MING LEUNG MR MARCUS PETER NONN
Shareholding 39:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS LUCIANA BOHM
Shareholding 40:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KUSAM NELSON-JONES
Shareholding 41:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR Z A & MRS P AFGHAN
Shareholding 42:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS LISA JANE HEARN
Shareholding 43:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MS REBECCA LOUISE HAMMOND
Shareholding 44:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR G O & MRS A M ABERG & MISS O E SJOBERG

Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement DILENARE LIMITED
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S G CHRISPIN & MS A R A FOS SANTOS REGO
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement REEF VENTURES LIMITED
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement REEF VENTURES LIMITED
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR S N BARTER
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR B TOMLINSON
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACOB ALVAREZ
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement X MENGUY
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARA SHERLOCK-THOMAS
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAM GILL

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