



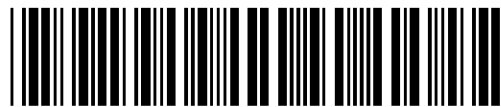
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **44 CHARLEVILLE ROAD LIMITED**

Company Number: **05501197**



Received for filing in Electronic Format on the: **05/04/2019**

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Company Name: **44 CHARLEVILLE ROAD LIMITED**

Company Number: **05501197**

Confirmation **29/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48000
Currency:	GBP	Aggregate nominal value:	48000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48000
		Total aggregate nominal value:	48000
		Total aggregate amount unpaid:	37800

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: **24336 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEFINE CATHERINE KRISTIANSEN
FRANCIS SMULDERS**

Shareholding 2: **23411 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS SMULDERS**

Shareholding 3: **253 transferred on 2018-07-11
253 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONELLA VECCIA**

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