



Companies House

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

## Confirmation Statement

Company Name: **24 WILBURY ROAD HOVE LIMITED**

Company Number: **06057408**



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

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Company Name: **24 WILBURY ROAD HOVE LIMITED**

Company Number: **06057408**

Confirmation **18/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE SAVE THAT THAT NO SHAREHOLDER MAY VOTE IF HE OR SHE HAS FAILED TO PAY ANY AMOUNT DEMANDED TO MAKE GOOD A DEFICIT OF SERVICE CHARGE UNDER ARTICLE 21 OF THE ARTICLES OF ASSOCIATION. NO DIVIDENDS ARE PAYABLE BY ARTICLE 22. SHAREHOLDERS MUST BE PERSONS WITH AN INTEREST IN A FLAT AT THE PREMISES AND IF A SHAREHOLDER PARTS WITH HIS INTEREST THE SHARE MUST BE TRANSFERRED TO THE PERSON TAKING OVE THAT INTEREST. (SEE ARTICLE 7(1))**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount 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:	<b>1 transferred on 2016-08-17</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MATTHEW POSGATE</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE TURBERVILLE SMITH GEOFFREY TURBERVILLE SMITH</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAUL FYNE</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY DUMPS SUSAN DUMPS</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN SMITHSON</b>
Shareholding 6:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARINDER WOOD ALAN WOOD</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIO GIALLOMBARDO NICOLA GIALLOMBARDO</b>

# **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