



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **24 BATH ROAD LIMITED**

Company Number: **06376757**



Received for filing in Electronic Format on the: **19/09/2016**

X5FVF240

Company Name: **24 BATH ROAD LIMITED**

Company Number: **06376757**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE SHARES HAVE FULL EQUAL VOTING RIGHTS. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE SHARES HAVE FULL EQUAL RIGHTS WITH RESPECT TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS ELLIOT HORTON
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW HINCHCLIFFE ANNETTE ELIZABETH ROBSON
Shareholding 3: Name:	1 transferred on 2015-11-16 2 ORDINARY shares held as at the date of this confirmation statement ENFRANCHISEMENT CAPITAL HOLDINGS LIMITED
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement FALAH HASSAN AYDAN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA JANE LLOYD-WILLIAMS
Shareholding 6: Name:	1 transferred on 2015-11-16 0 ORDINARY shares held as at the date of this confirmation statement ANDREW KIERAN MACASKILL
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZOE JANE-LARA HILDON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENS GEORG FRANKE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLENE LILLICO DANIEL JAMES PARSONS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement EVELYN MARIA CAESAR

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