



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **31-29 SPENCER ROAD LIMITED**

Company Number: **06600043**



Received for filing in Electronic Format on the: **22/05/2020**

X95KBEAZ

Company Name: **31-29 SPENCER ROAD LIMITED**

Company Number: **06600043**

Confirmation **22/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	1 GBP	Aggregate nominal value:	8
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	8

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 1 GBP shares held as at the date of this confirmation statement**

Name: **KARL DAVID BOEHM
EMMA CLAIRE BOEHM**

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

Name: **SAMANTHA KATE EVANS**

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

Name: **EMMA MCALEAVY**

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

Name: **KAREN PATRICIA PRICE
ANDREW MICHAEL PRICE**

Shareholding 5: **1 transferred on 2019-08-30
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **CHARLES ALEXANDER MACDONALD RODGER**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MICHAEL SAFO**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **EDWARD JOSEPH TOOMBS
LAURA CAROLINE HOULDING**

Shareholding 8: **1 transferred on 2019-05-24
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAM UNTERHALTER
OLIVIA FRANCES UNTERHALTER**

Shareholding 9: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **KATE MARGARET VARLEY**

Shareholding 10: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **ANDREW WYND**

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