



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **38 Warwick New Road Managment Ltd**

Company Number: **06709337**



Received for filing in Electronic Format on the: **10/10/2017**

X6GS3NBD

Company Name: **38 Warwick New Road Managment Ltd**

Company Number: **06709337**

Confirmation **26/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
	GBP1	Aggregate nominal value:	8
	SHARES		
Currency:	GBP		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ALISTAIR MCARTHUR
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THOMAS JAMES BEDFORD ALEXANDER
Shareholding 3:	1 transferred on 2017-06-01 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KATHRYN WEBB
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM ALEXANDER EDWARD DINELEY
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTINA KYRIAKIDOU
Shareholding 6:	1 transferred on 2017-08-18 0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KAREN VENN-DUNN & STEVEN VENN-DUNN (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	SEBASTIAN PETER GRANVILLE-EDMUNDS
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	KEITH ROBERT JACKSON
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GERALDINE ANDREA JACKSON
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN DAVID BERENS

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