

Confirmation Statement

Company Name: MARBLES HOUSE LIMITED

Company Number: 06852165

Received for filing in Electronic Format on the: 24/03/2020



X911WLA2

Company Name: MARBLES HOUSE LIMITED

Company Number: 06852165

Confirmation 19/03/2020

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 31

Currency: GBP Aggregate nominal value: 31

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 31

Total aggregate nominal 31

value:

Total aggregate amount 0

unpaid:

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 shares held as at the date of this confirmation statement

Name: COLIN MCKENNA

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

Name: NICHOLAS MANNING

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

Name: IAN BUCHAN

Shareholding 4: 2 ORDINARY shares held as at the date of this confirmation statement

Name: BASIA ZARZYCKA

Shareholding 5: 2 ORDINARY shares held as at the date of this confirmation statement

Name: LAURAINE DI FAZIO

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

Name: LINDEN INVESTMENTS

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

Name: IAN DREWER

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARCO WILLIAMS

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

Name: JONATHAN HELDREICH

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EDWARD HELDREICH

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN NG

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VICTORIA BRADSHAW

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: STEFAN TRINDER

ANNE MARIA TRINDER

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: SUSAN JONES (9A)

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Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement Name: CARL HARRISON SENGA HARRISON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **NEERAJ KABRA** PREETAM DIGHE Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELLA DAGGER DAVID DAGGER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **ELEANOR COSGRAVE** Name: Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement JONATHAN SQUIRE Name: **JOANNE SQUIRE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **JUDITH BIRD TIMOTHY BIRD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **CHLOE TONG CHARLOTTE TONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: TROY NORCROSS Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ELIZABETH PINDER CLARE PINDER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: **ADAM LOVE** Name: Shareholding 25: 2 ORDINARY shares held as at the date of this confirmation statement Name: **PRINCESS OLUYEMI BAJOWA**

Shareholding 26:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

CHRISTOPER GRIFFITHS

ROBERT GRIFFITHS

Shareholding 27:

1 ORDINARY shares held as at the date of this confirmation statement

Name: MAUREEN AMBO

Shareholding 28:

1 ORDINARY shares held as at the date of this confirmation statement

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Name: CITY OF LONDON LTD



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Authorisation

Authenticated This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: