



Confirmation Statement

Company Name: **24 BARTHOLOMEW SQUARE LIMITED**

Company Number: **06853889**



Received for filing in Electronic Format on the: **03/04/2017**

X63KLNQH

Company Name: **24 BARTHOLOMEW SQUARE LIMITED**

Company Number: **06853889**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

**ORDINARY VOTING SHARES ENTITLED TO PARTICIPATE IN DIVIDENDS RESOLVED BY
THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		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 shares held as at the date of this confirmation statement**
Name: **KEITH WHITWELL**
NICOLA RONDEL

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALDEV SINGH JASSAL**

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

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

Shareholding 5: **1 transferred on 2014-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RON REDEL**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEYA JAS**
BARID JAS

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW KUTTY-VERGIS**

Shareholding 8: **1 transferred on 2016-12-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHARON SAVORY**
JAMES SAVORY (DECEASED)

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

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH MARIA MARTIN**
ANGUS MATTHEW MARTIN

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAYE BETHANY DAYAN**
JAMES ALEXANDER LAW KING

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SHERIDAN**
PAULA CALLE-VIVES

Shareholding 13:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
PETER MARTIN CROOKSTON
JUDITH LESTER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW CHARLES KUTTY VERGIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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