Companies House

CS01 (ef)

Confirmation Statement

Company Name: **55 Brunswick Square (Hove) Limited**
Company Number: **07034248**

Received for filing in Electronic Format on the: **17/10/2016**

X5HRP3UY

Company Name: **55 Brunswick Square (Hove) Limited**

Company Number: **07034248**

Confirmation Statement date: **30/09/2016**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

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.

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

Shareholding 1:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**STEPHEN MCNEE**
Shareholding 2:	**1 transferred on 2015-10-23**
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	**SHANE WING**
	FIONA KATE HOWARD
	MAHMOOD MORATZI

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**FIONA KATE HOWARD**
Service Address:	FLAT 1 55 BRUNSWICK SQUARE HOVE EAST SUSSEX ENGLAND BN3 1EF
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/06/1964**
Nationality:	**BRITISH**

Nature of control

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

Notification Details

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

Name: **MR SHANE WING**

Service Address: **8 ABINGDON GARDENS BASSETT
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 7DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960**

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