



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **07034248**



Received for filing in Electronic Format on the: **02/10/2017**

X6G857EY

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

Company Number: **07034248**

Confirmation **30/09/2017**

Statement date:

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.

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: **FIONA KATE HOWARD**

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

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

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHMOOD MORATZI**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE SAKER**

Shareholding 6: **1 transferred on 2016-11-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JENNY SMITH**

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANE WING**

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