



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AIR SEA HOUSE COMPANY LIMITED**

Company Number: **07192584**



Received for filing in Electronic Format on the: **12/04/2024**

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Company Name: **AIR SEA HOUSE COMPANY LIMITED**

Company Number: **07192584**

Confirmation **12/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.999999</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27</b>
		Total aggregate nominal value:	<b>0.999999</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement 36 THIRD CROSS ROAD LIMITED</b>
Shareholding 2: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GILES AUBREY</b>
Shareholding 3: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement NATHANAEL PAUL JACQUES CHARKES MARIE BULLIER I-HSUAN TU (2BM)</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN CAREY(F1 -48) LAUREN CAREY (1- 48)</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANTHONY J. GREEN (F3-48)</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN HARWOOD-NAISBITT (3 BRISCOE MEWS )</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN HOGG (F2 -48)</b>
Shareholding 8: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MS MUGE KENT (44)</b>
Shareholding 9: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement BOBBY CHE MAN CHAN (42) WAI-AH JOSEPHINE IP</b>
Shareholding 10: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement MR G HANSFORD (H40)</b>
Shareholding 11: Name:	<b>2 transferred on 2024-03-11 0 ORDINARY shares held as at the date of this confirmation statement ANNA-MARIE NORMAN (2 BRISCOE MEWS) SCOTT DANIEL FERGUSON</b>
Shareholding 12: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PARAGON COMMUNITY HOUSING LTD (34)</b>
Shareholding 13:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **DAVID JAMES YOUNG**

Shareholding 14: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ZYWICKI (H38)**  
**MRS ZYWICKI**

## **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