



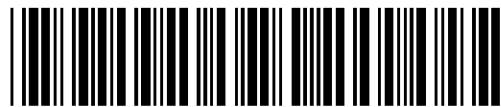
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **110 Fitzjohn's Avenue Management Company Limited**

Company Number: **07806468**



Received for filing in Electronic Format on the: **06/10/2020**

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Company Name: **110 Fitzjohn's Avenue Management Company Limited**

Company Number: **07806468**

Confirmation **06/10/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH, SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH, SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **JOANNA AMPIL**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HARVEY & CHAU YEE LO**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS CHRISTINA CHRISTOFOU**

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

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FOX**

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

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS HELGA KAMINSKI**

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

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WINSPECT SERVICES LIMITED**

## **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