



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **20 SOUTHAMPTON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **08499161**



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XD2B172R

Company Name: **20 SOUTHAMPTON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **08499161**

Confirmation **22/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	9
	ORDINARY	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

**EACH B SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount	0
		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:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE-PIERRE DANIELLE BOUBLIL
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN H CLAY
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	FIVE JUBILEE PIAZZA LTD
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA GIRDA
Shareholding 5:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW C JACKSON MICHELLE A JACKSON
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE S J MOYES
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIX JUBILEE PIAZZA LIMITED
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	XUEJUN SUN
Shareholding 9:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD C WILSON ANNA K WILSON
Shareholding 10:	1 transferred on 2023-11-10 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFE SECURITIES 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