



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **23 Highbury Park Limited**

Company Number: **08640723**



Received for filing in Electronic Format on the: **05/10/2018**

X7FWS65L

Company Name: **23 Highbury Park Limited**

Company Number: **08640723**

Confirmation **06/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING PURPOSES NAMELY THAT ON A SHOW OF HANDS EACH SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION EACH SHAREHOLDER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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: **ANDREW DAVID FREDERICK GUMMER**

Shareholding 2: **2 transferred on 2017-09-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOUGLAS MICHAEL JAMES**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MICHAEL BERNARD THIMONT**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN LOUSIE WHALLEY**

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