

#### **Confirmation Statement**

Company Name: ORCHARD APARTMENTS LIMITED

Company Number: 08895166

Received for filing in Electronic Format on the: 13/04/2017



X64AX1HL

Company Name: ORCHARD APARTMENTS LIMITED

Company Number: 08895166

Confirmation 14/02/2017

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: REDEEMABLE Number allotted 401

PREFERENCE Aggregate nominal value: 40.1

Currency: GBP

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS AND PREFERRED RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 0.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

**DIVIDENDS AND DISTRIBUTIONS** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 901

Total aggregate nominal 40.2

value:

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: 500 transferred on 2016-12-16

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: PSM PARTNERS LLP

Shareholding 2: 250 transferred on 2016-12-16

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE BRENMAN

Shareholding 3: 389 transferred on 2016-12-16

**0** B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK TAGLIAFERRI

Shareholding 4: 257 transferred on 2016-12-16

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: BRADLEY ALTBERGER

Shareholding 5: **183 transferred on 2016-12-16** 

**0** B ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP KAZIEWICZ

Shareholding 6: 37 transferred on 2016-12-16

**0** B ORDINARY shares held as at the date of this confirmation

statement

Name: ALFRED FOGLIO

Shareholding 7: **18 transferred on 2016-12-16** 

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR DIXON

Shareholding 8: **15 transferred on 2016-12-16** 

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: JON DRAFFAN

Shareholding 9: 11 transferred on 2016-12-16

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: NIC BERNARD

Electronically filed document for Company Number:

08895166

Shareholding 10: 7 transferred on 2016-12-16

0 B ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL CAVANAGH

Shareholding 11: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: RED APARTMENTS LIMITED

Shareholding 12: 401 REDEEMABLE PREFERENCE shares held as at the date of this

confirmation statement

Name: RED APARTMENTS LIMITED

# **Persons with Significant Control (PSC)**

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

08895166

**Electronically filed document for Company Number:** 

# **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

08895166

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08895166

End of Electronically filed document for Company Number: