



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **25 Clarendon Square (Leamington) Limited**

Company Number: **09357966**



Received for filing in Electronic Format on the: **31/01/2020**

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Company Name: **25 Clarendon Square (Leamington) Limited**

Company Number: **09357966**

Confirmation **28/01/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

NO SHARE WILL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT THE OWNER OF A DWELLING WITHIN THE PROPERTY AS DEFINED IN THE ARTICLES; RIGHT TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES; THE COMPANY SHALL NOT AT ANY TIME DECLARE ANY DIVIDEND OR MAKE ANY BONUS ISSUE UPON ITS SHARES.

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HOWARD DARBY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRLEY ANN GUEST**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AJAY-NEIL KEMWAL**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DELIA ALEXANDRA NEWMAN**

Shareholding 5: **1 transferred on 2019-02-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA STEEDS**

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