



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALEXANDRA SWANSEA LIMITED**

Company Number: **09691741**



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Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **ALEXANDRA SWANSEA LIMITED**

Company Number: **09691741**

Confirmation Statement date: **16/07/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	999
Currency:	GBP	Aggregate nominal value:	999

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:	999
		Total aggregate nominal value:	999
		Total aggregate amount unpaid:	999

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	100 transferred on 2015-08-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement JACOB SCHREIBER
Shareholding 2:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	SF FOUNDATION
Shareholding 3:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	M & R GROSS CHARITIES LTD
Shareholding 4:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	FRIENDS OF WMSBG-KOLEL DAMESEK ELIEZER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SF FOUNDATION**

Registered or Principal Office Address: **143 UPPER CLAPTON ROAD
LONDON
ENGLAND
E5 9DB**

Legal Form: **PRIVATE LIMITED COMPANY BY GUARANTEE WITHOUT SHARE CAPITAL**

Governing Law: **CHARITY**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05213113**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **M & R GROSS CHARITIES LTD**

Registered or Principal Office Address: **NEW BURLINGTON HOUSE FINCHLEY ROAD
LONDON
ENGLAND
NW11 0PU**

Legal Form: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Governing Law: **CHARITY**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00897558**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FRIENDS OF WMSBG-KOLEL DAMESEK ELIEZER**

Registered or Principal Office Address: **NEW BURLINGTON HOUSE FINCHLEY ROAD
LONDON
ENGLAND
NW11 0PU**

Legal Form: **CHARITY**

Governing Law: **UK CHARITY LAW**

Register: **CHARITY COMMISSION**

Country/state of register: **ENGLAND**

Registration Number: **1160938**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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