



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **13-15 High Street Epsom Management Limited**

Company Number: **09908268**



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Company Name: **13-15 High Street Epsom Management Limited**

Company Number: **09908268**

Confirmation **08/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>11</b> |

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>11</b> |
|           |            | Total aggregate nominal value: | <b>11</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

## 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:<br>Name:     | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NAOMI XIAOWEN HU</b>                                                                                                                                                                                                                                                                                                                                 |
| Shareholding 2:<br>Name:     | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JULIAN JUKES &amp; AMANDA JUKES (JOINTLY)</b>                                                                                                                                                                                                                                                                                                        |
| Shareholding 3:<br>Name:     | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ARTHUR G ELVIN &amp; JANET ELVIN (JOINTLY)</b>                                                                                                                                                                                                                                                                                                       |
| Shareholding 4:<br>Name:     | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ARTHUR G ELVIN &amp; JANET ELVIN (JOINTLY)</b>                                                                                                                                                                                                                                                                                                       |
| Shareholding 5:<br>Name:     | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CHRISTOPHER DAVID HAYWARD</b>                                                                                                                                                                                                                                                                                                                        |
| Shareholding 6:<br><br>Name: | <b>1 transferred on 2018-03-09<br/>1 transferred on 2018-03-09<br/>1 transferred on 2018-03-09<br/>1 transferred on 2018-03-09<br/>1 transferred on 2018-03-09<br/>1 transferred on 2018-03-09<br/>1 transferred on 2018-03-09<br/>1 transferred on 2018-03-09<br/>1 transferred on 2018-03-09<br/>1 transferred on 2018-03-09<br/>1 ORDINARY shares held as at the date of this confirmation statement<br/>HS EPSOM LIMITED</b> |
| Shareholding 7:<br>Name:     | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>NICHOLAS G CROSSLEY &amp; SARAH CROSSLEY (JOINTLY)</b>                                                                                                                                                                                                                                                                                               |
| Shareholding 8:<br>Name:     | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KATALIN KALLAI</b>                                                                                                                                                                                                                                                                                                                                   |
| Shareholding 9:<br>Name:     | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BEYERSKLOOF LIMITED</b>                                                                                                                                                                                                                                                                                                                              |
| Shareholding 10:<br>Name:    | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANNA STEFANIE HALE</b>                                                                                                                                                                                                                                                                                                                               |
| Shareholding 11:<br>Name:    | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>S J GRAHAM &amp; M A SISON (JOINTLY)</b>                                                                                                                                                                                                                                                                                                             |

## **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