



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **35 COOMBE ROAD (FREEHOLD) LTD**

Company Number: **11393823**



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Company Name: **35 COOMBE ROAD (FREEHOLD) LTD**

Company Number: **11393823**

Confirmation **31/05/2019**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMILY SARAH ELIZABETH ADEY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement WAEI SAEED MOHAMED ALLAN ANNE GRACE ALLAN
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK ANDERSON
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASHLEY MARIE CHARLES
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALED RHYS GRIFFITHS DANIELA NEGRIN OCHOA
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS STANLEY HOLLAND
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement HU JIANG WEI ZHOU
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN MARY KAEGLER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement YINAN LIU
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANA BANO LUQMANI
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN GRAHAM OLIVER MANDY JAYNE OLIVER
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT IAN PAYNE
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement TEDDINGTON SOLUTIONS LTD

Shareholding 14:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
DEBORAH ANN WALKER

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