



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **10 HENRIETTA STREET (BATH) MANAGEMENT LIMITED**

Company Number: **01440791**



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Company Name: **10 HENRIETTA STREET (BATH) MANAGEMENT LIMITED**

Company Number: **01440791**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>70</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY EQUAL RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70</b>
		Total aggregate nominal value:	<b>70</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.

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

Shareholding 1: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALASTAIR MACKICHAN AND PENINNAH MACKICHAN**

Shareholding 2: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NATALIE JIGGINS**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW MATTHEWS**

Shareholding 4: **20 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CAROLE PAUL ALEXANDER LAMY GOODWIN & JULIETTE MARY EDITH GOODWIN (JOINTLY)**

Shareholding 5: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **HUGH AND HEATHER SLADE**

Shareholding 6: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CAROLE VINCENT**

# 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.

# 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