



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **26-27 MEDWAY STREET MANAGEMENT LIMITED**

Company Number: **02675234**



Received for filing in Electronic Format on the: **30/01/2017**

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Company Name: **26-27 MEDWAY STREET MANAGEMENT LIMITED**

Company Number: **02675234**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEMPEL BLOOM LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A G COOPER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS R J WILDASH**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C O O'BYRNE & U HAEMMIG**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS P TANN**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSCOE MING LUN SUN**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR J FATAH**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA LOUISE MARSH**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR B HART**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR & MRS J EVANS**

Shareholding 11: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR VIKRANT BANSAL & MRS CAROLINE TINA BANSAL**

Shareholding 12: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CHING JUNG TSAI**

Shareholding 13: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL ROYAL & JENNIFER DRAPER**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE MEYER**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSANNA TIMOTHY**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WILLIAM SAMUELS**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER WRIGHT MACCORMICK**
DAWN ELIZABETH RUTH MACCORMICK

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