



Confirmation Statement

Company Name: **CAPITAL EPR FREEHOLD LIMITED**

Company Number: **06038264**



Received for filing in Electronic Format on the: **13/01/2017**

X5Y0WUZK

Company Name: **CAPITAL EPR FREEHOLD LIMITED**

Company Number: **06038264**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	1 GBP	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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 transferred on 2016-09-28**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement

Name: **BACHRAN PROPERTY INVESTMENT EUROPE LIMITED**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ANTHONY DAVID NETTLEON BALME**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MATTEO CIDONIO**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **YORK ESTATE LTD**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **JANE HOUSTON**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MICHAEL SULLIVAN QC & HANNAH BROWN**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **FULVIA ASTOFLI**

Shareholding 8: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ILARIA BRANCA**

Shareholding 9: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ADAM COOKE**

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

Name: **STUART JOHN BRIDGES**
DIANE LEONIE BRIDGES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MATTEO CIDONIO**

Service Address: **NATIONS HOUSE 9TH FLOOR 103 WIGMORE STREET
LONDON
ENGLAND
W1U 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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