



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **71-72 OAKLEY STREET LIMITED**

Company Number: **04161594**



X70DSTC9

Received for filing in Electronic Format on the: **23/02/2018**

Company Name: **71-72 OAKLEY STREET LIMITED**

Company Number: **04161594**

Confirmation **16/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **G L T BAINBRIDGE & F K M BAINBRIDGE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH EDWINA AYESHA BERRY**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HORACE ALCOCK FIELD, RUPERT JOHN HENRY GREEN & CAROLYN KENDRICK**

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

Shareholding 6: **1 transferred on 2018-02-08**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
MARAVAL S.A.

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONDAVI PROPERTY LIMITED**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GEOFFREY SINGER, YAEL SINGER & TALY SINGER**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA JANE WARD-THOMAS**

Shareholding 10: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK JAMES WARNER**

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