

#### **Confirmation Statement**

Company Name: Brunswick Quay (16-20) Management Limited

Company Number: 02067734

Received for filing in Electronic Format on the: 29/10/2018

ZTHI GAMV

Company Name: Brunswick Quay (16-20) Management Limited

Company Number: 02067734

Confirmation 13/10/2018

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		value:	
		Total aggregate amount	0
		unpaid:	

### **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: 20 ORDINARY shares held as at the date of this confirmation statement

Name: ALUN WILLIAM LESLEY BIDMEAD

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement** 

Name: STEVEN MICHAEL CLEMENTS

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement

Name: CPS INVESTMENTS LTD

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

Name: STELLA KATE DEAKIN

Shareholding 5: 20 ORDINARY shares held as at the date of this confirmation statement

Name: KENRICK MARK PARKER
RICHARD JOHN ORREY

Shareholding 6: 20 transferred on 2018-10-05

0 ORDINARY shares held as at the date of this confirmation statement

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Name: GARY HUGH SMITH

# **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

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**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: