



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HILLBROW (RICHMOND) LIMITED**

Company Number: **02393701**



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XB9HJ511

Company Name: **HILLBROW (RICHMOND) LIMITED**

Company Number: **02393701**

Confirmation **09/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>33</b>
		Total aggregate nominal value:	<b>33</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER MICHAEL ALTMANN &amp; JENNIFER ANNE FITZGERALD</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS M E CHEUNG</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JOHN SIMPSON &amp; SIAN ELIZABETH SIMPSON</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THOMAS ANTONY CLAPHAM</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNN DALGETY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR ANTHONY DIRK DOWLING</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR &amp; MRS AHMAD</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE EXECUTORS OF DOROTHY HANCOCK (DEC'D)</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HAROLD ROTHMAN &amp; HELEN ROTHMAN</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DEBRA CLARE HODGES MACHETTO</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R A AL JISHI</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KARL OLOF JOAKIM FORSBERG &amp; OXANA SELSKA</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS KATHRYN CLAIRE LABRUM</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS S A LABRUM</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCY ANNE ASHMAN AND NEIL JAMES ASHMAN</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOSEPH BERNARD NOLAN &amp; DOMINIC FRANCIS ALEXANDER NOLAN</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MESSRS A, M &amp; B BROADBENT &amp; MR M PREST</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS A VIGRASS</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS D A ASHWORTH</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR LUIS ADRIAN MANCEBO &amp; MRS CELINE ADAM EP MANCEBO</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS PP CONN, MR MM CONN &amp; MISS Y CONN</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SEEMA UL MULK</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS ANDREW MOORE &amp; SUZANNAH GABRIELLE MOORE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTHA NICOL</b>
Shareholding 25: Name:	<b>1 transferred on 2021-11-16 0 ORDINARY shares held as at the date of this confirmation statement MR ANDREW NICOLA</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement OLIVER JAMES WHITFIELD &amp; THERESA DIANA WALSH</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN MARTIN O'LOAN</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS SIMREN PAUL</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MRS JENNIFER PUGSLEY</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR M E SPRACKLING</b>

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR C STONE**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SLADJANA THOMPSON**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERA RUTH TAYLOR**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE ALEXANDRA CHARLOTTE WELLS**

## **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