

Confirmation Statement

Company Name: HILLBROW (RICHMOND) LIMITED

Company Number: 02393701

XC5M3KU1

Received for filing in Electronic Format on the: 13/06/2023

Company Name: HILLBROW (RICHMOND) LIMITED

Company Number: 02393701

Confirmation **09/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 33

1 GBP Aggregate nominal value: **33**

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 33

Total aggregate nominal value: 33

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:

Name:

1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER MICHALE ALTMANN & JENNIFER ANNE FITZGERALD

Shareholding 2:

Name:

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

MS M E CHEUNG

Shareholding 3:

1 transferred on 2022-09-21

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

Name:

CHRISTOPHER JOHN SIMPSON & SIAN ELIZABETH SIMPSON

Shareholding 4:

Name:

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

THOMAS ANTONY CLAPHAM

Shareholding 5:

Name:

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

LYNN DALGETY

Shareholding 6:

Name:

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

MR ANTHONY DIRK DOWLING

Shareholding 7:

Name:

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

DR & MRS AHMAD

Shareholding 8:

Name:

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

HAROLD ROTHMAN & HELEN ROTHMAN

Shareholding 9:

Name:

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

DEBRA CLARE HODGES MACHIETTO

Shareholding 10:

Name:

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

JAMES ROBERT CORBETT & SANDRA MARIA CORBETT

Shareholding 11:

Name:

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

MR R A AL JISHI

Shareholding 12:

Name:

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

KARL OLOF JOAKIM FORSBERG & OXANA SELSKA

Shareholding 13:

Name:

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

MS KATHRYN CLAIRE LABRUM

Shareholding 14:

1 ORDINARY shares held as at the date of this confirmation statement MRS S A LABRUM

Name:

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Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement **LUCY ANNE ASHMAN AND NEIL JAMES ASHMAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: MATTHEW JOSEPH BERNARD NOLAN & DOMINIC FRANCIS Name: ALEXANDER NOLAN Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: MESSRS A, M & B BROADBENT & MR M PREST 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **MR & MRS A VIGRASS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: MR & MRS D A ASHWORTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: MR LUIS ADRIAN MANCEBO & MRS CELINE ADAM EP MANCEBO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: MRS PP CONN, MR MM CONN & MISS Y CONN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: MRS SEEMA UL MULK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: NICHOLAS ANDREW MOORE & SUZANNAH GABRIELLE MOORE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MARTHA NICOL Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: **OLIVER JAMES WHITFIELD & THERESA DIANA WALSH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: JOHN MARTIN O'LOAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MRS SIMREN PAUL Shareholding 28: 1 transferred on 2022-06-16 0 ORDINARY shares held as at the date of this confirmation statement MRS JENNIFER PUGSLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: SARAH RAE-SCOTT Shareholding 30: 1 ORDINARY shares held as at the date of this confirmation statement DR M E SPRACKLING Name:

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: TRUSTEES OF BOWERS WILL TRUST & JENNIFER ANN PUGSLEY

Shareholding 34: 1 ORDINARY shares held as at the date of this confirmation statement VERA RUTH TAYLOR

Shareholding 35: 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		

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Electronically filed document for Company Number:

Authorisation

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

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End of Electronically filed document for Company Number: