



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **109/113 Mount Street Management Company Limited**

Company Number: **02728978**



Received for filing in Electronic Format on the: **05/08/2022**

XB9SGMKR

Company Name: **109/113 Mount Street Management Company Limited**

Company Number: **02728978**

Confirmation **06/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BAILEY**
J B BAILEY

Shareholding 2: **1 transferred on 2022-06-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLEATOR MANOR LIMITED**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNADETTO FERRARO**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVID HERRING**
P HERRING & COMPANY INC.

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEUNESSE INTERNATIONAL LIMITED**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMBETER PROPERTIES LTD**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYSAFFE FIDUCIAIRES SARL**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMAD TAMER WALI**

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

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