



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **71 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02365859**



Received for filing in Electronic Format on the: **24/11/2023**

XCGZ9C1M

Company Name: **71 PEMBROKE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02365859**

Confirmation **10/11/2023**

Statement date:

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 M G CRADDOCK
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAKESH RAJANI
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN HUGGET
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement YINGJING WANG
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement LENYA ARISTOTELOUS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN JENVEY
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUCY ANNE JOHNSTON
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOPHIE CLARE BULL
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTORIA TAGG
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement M F MULLER
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACOB-GEORGE SAMUELS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JOHN MEARS
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW JAMES TILLET
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN HUGH & LORRAINE SESSIONS HODGE

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement HANNAH JANE BLACKMAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement R DERCO
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAEME LYLE DOUGLAS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN AND JENNIFER CLEMENTS

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