



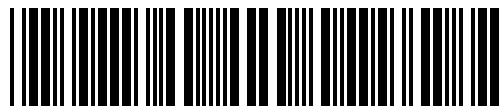
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EQUALPREMIUM PROPERTY MANAGEMENT LIMITED**

Company Number: **02823517**



Received for filing in Electronic Format on the: **30/06/2023**

XC6QWVOZ

Company Name: **EQUALPREMIUM PROPERTY MANAGEMENT LIMITED**

Company Number: **02823517**

Confirmation **30/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46
Currency:	GBP	Aggregate nominal value:	46

Prescribed particulars

SUBJECT TO PARAGRAPH (C) BELOW EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH THAT MEMBER IS THE HOLDER PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECOME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 3, THAT MEMBER SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER OR ALONE IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS. (C) NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNTIL THE DIRECTORS NAME IN ARTICLE 11(F) BELOW HAVE RESIGNED FROM OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46
		Total aggregate nominal value:	46
		Total aggregate amount	46
		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 ALCHEMY COMMERCIAL FINANCE LIMITED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL STEVEN BANKS
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE SHAND
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAEME COWIE
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GEORGE JAMES WORROW
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID RONALD EARL WARWICK & HABIBA YOUNIS
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAMS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement RYAN JAMES FISHER CHLOE MAY WALLIS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD FOSSETT
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAHAM OTTAWAY & CHRISTA GALLEY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASON CRAIG HARRIS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACK HIGH EVELINA DZINDULYTE
Shareholding 13: Name:	1 transferred on 2023-03-30 0 ORDINARY shares held as at the date of this confirmation statement HMS PROPERTY INVESTMENTS LIMITED

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIA LEONI BROOKE HOLDING
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAN HOI CHOW AND SUI FAN FANNY IP
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JERAN RICHARD MEAH
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEVIN MARK RUDER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement . LESSEE (FLAT 43)
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA MARIAN SANSOM
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN COOPER
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MINN MINN LWIN
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement EOIN PATRICK MISKELL
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS WHELAN & DAVID NORRIS
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ADAM GALE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR NIGEL OLIVE
Shareholding 26: Name:	1 transferred on 2022-12-01 0 ORDINARY shares held as at the date of this confirmation statement MR ROBERT BAKER
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS PAMELA KING
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement JILL MURPHY
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement NOEL DESMOND DAY

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement PROPERTY LEAF LTD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAYMOND AND CHRISTINE RICKETT
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN RITSEMA
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELONIE NATHALEE PATIENCE & SIMON AUGUSTUS ROBINSON
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN DUANE RYAN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEAN SOUTHON
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER SPRIGGINS JANE SPRIGGINS
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement JASMIN TAFFURELLI CEARA SIOBHAN ROOPCHAND
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement THE LEASEHOLDER (28 KELLER CLOSE)
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement . THE LESSEE (FLAT 1)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR JAMES TITMARSH
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement VERA WATTS
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement VICTOR COOMBS & JANET COOMBS
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN WALLACE MADDIE CAWTHORN
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement YUK KAU WAN
Shareholding 45:	1 ORDINARY shares held as at the date of this confirmation statement

Name: **YANLING WANG**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WILLIAM JOHN & BARRIE KYLE WAYNE WEBSTER**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENISE LORRAINE AND ROBERT WILLIAM VAN DER WELLE**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY LAUREEN TAPPER**

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