Companies House

CS01(ef)

Confirmation Statement

Company Name: **21 Holland Road, Hove Limited**
Company Number: **02846374**

Received for filing in Electronic Format on the: **20/08/2018**

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Company Name: **21 Holland Road, Hove Limited**

Company Number: **02846374**

Confirmation Statement date: **20/08/2018**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**8**
Currency:	**GBP**	Aggregate nominal value:	**8**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**8**
		Total aggregate nominal value:	**8**
		Total aggregate amount unpaid:	**0**

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 transferred on 2018-03-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW JOHN CARTER**
EMILY MEGAN CARTER

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DE BURGH MILNE CONSULTING S.L**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET ELIZABETH JOHNSON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL EDWARD MORCOS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHISTINA MOSS**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXIA SMITH**

Shareholding 8: **1 transferred on 2018-03-16**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG SMITH**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ANDREW TASKER**
HELEN COSTELLO

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