

CS01

Confirmation statement



Companies House

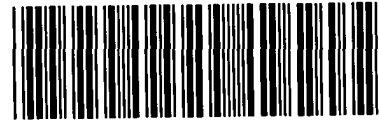


Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

- ✓ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

- ✗ **What this form is NOT for**
You cannot use this form to file changes to the company's details of changes to the company's people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.



A22 *A8DBYQKH* #129
05/09/2019
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number

02847156

Company name in full

MONTAGU MANSIONS FREEHOLD LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date ①

^d 2 ^d 4 ^m 0 ^m 8 ^y 2 ^y 0 ^y 1 ^y 9

① Check when your confirmation statement is due

To check your confirmation statement date:

<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director^②, Secretary, Person authorised^②, Charity commission receiver and manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	K. ALFORD FCIS
Company name	
Address	HEDGEHOGS CHURCH STREET GOLDHANGER
Post town	MALDON
County/Region	ESSEX
Postcode	CM19 8AR
Country	UK
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page Confirmation statement

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
				0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page

Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

ORDINARY

Prescribed particulars

ONE VOTE PER SHARE

Class of share

Prescribed particulars

Class of share

Prescribed particulars

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
FRANCESCA ACHILLI	ORDINARY	590		1 1
OLUSEGUN & MERCY ADEYINKA	ORDINARY	551		1 1
VINCENT AKINSETE	ORDINARY	715		1 1
MOTONRAYO AKINSIFE-LAWRENCE	ORDINARY	911		1 1
BADER AL-KHALIFAH and MAY AL-ANSARI	ORDINARY	523		1 1
ABDUL RAHMAN ALBANYAN	ORDINARY	465		1 1
MONEERAH ALDOWAITHY	ORDINARY		465	29' 06' 2019
RAKIYA, HASANA & HASAINA ALIYU	ORDINARY	638		1 1

CS01- continuation page

Confirmation statement

D1

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
BENJAMIN ALMOND	ORDINARY	321		1 1
ARROWTOWN HOLDINGS LTD.	ORDINARY	599		1 1
ADNAN AL AUSAN, RASHA AL BASTAIN, TALAL & NOOR AL AUSAN	ORDINARY	1,131		1 1
CHARMIAN BOLLINGER	ORDINARY	551		1 1
CASTLEWOOD LLC	ORDINARY	870		1 1
JAMES HUGH CHRISTIE	ORDINARY	715		1 1
EXORS. VERONICA COHEN DEC'D.	ORDINARY		590	29 06 2019
ANN COUGHLAN	ORDINARY	638		1 1
PETER & FRIDA CRATTIN	ORDINARY	686		1 1
ANDREW & SUSAN DAWOOD	ORDINARY	1,131		1 1
WINDY & SUSAN DRYDEN	ORDINARY	517		1 1
DAVID & SUSAN EZRA	ORDINARY	870		1 1
ALI FAWZI	ORDINARY	715		1 1
GE GAO & YUAN TANG	ORDINARY	1,431		1 1

CS01- continuation page

Confirmation statement

D1

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DIENO & GILLIAN GEORGE	ORDINARY	590		1 1
GEORGE GEORGIOU & ELLI PHOTIADOU	ORDINARY	523		1 1
OLIVIA GILLAN	ORDINARY	715		1 1
PETRU GOGALNICEANU	ORDINARY	523		1 1
LOUISA & DAVID GRIERSON	ORDINARY	638		1 1
JUNE HARRIS	ORDINARY	590		1 1
ANDREW HINE	ORDINARY	551		1 1
INVERSIONES PROYECTOS Y SERVICIOS	ORDINARY		686	19 06 2019
IT'S THE SPECIAL ATTENTION TO DETAIL COMPANY LTD.	ORDINARY	427		1 1
MAX & JANET JACOBS	ORDINARY	638		1 1
VIVICA JANSSON	ORDINARY	638		1 1
LALI SAPARIDZE	ORDINARY	638		1 1

CS01- continuation page

Confirmation statement

D1

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		Number of shares	Number of shares	Date of registration of transfer
RONA SARVIS	ORDINARY		686	16/01/2019
KRISTINA KAZARYAN	ORDINARY	2,429		1/1
NIKOLAOS KEFALAS & ANTONIA STAVRIDIS	ORDINARY	638		1/1
ASSAD & SANAM KHAN	ORDINARY		551	13/03/2019
SANAM KHAN	ORDINARY	551		1/1
MARY KNIGHT	ORDINARY	599		1/1
KUMPULAN KSEENA SDN BHD	ORDINARY	551		1/1
LONDON LEISURE SERVICES LTD.	ORDINARY	686		1/1
FRANCIS, ALESSANDRA & GIOVANNA MAGNAVACCA	ORDINARY	561		1/1
CARLA Malfatto	ORDINARY	715		1/1
CHENG MAN & CHENG KIE	ORDINARY	523		1/1
MERRYBEE SA	ORDINARY	609		1/1

CS01- continuation page

Confirmation statement

D1

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NICOLA SU-HAN NG	ORDINARY	599		1 1
ANNA NICOLAOU	ORDINARY	609		1 1
NEVILLE & JANET OLDRIDGE	ORDINARY	350		1 1
DAN-PRESTON OMATSOLA	ORDINARY	599		1 1
ELANA PAGANO	ORDINARY	791		1 1
ROGER PARSONS & ROBERT GWYNNE	ORDINARY	609		1 1
NEHA PASSI	ORDINARY	590		1 1
CHETNA PATEL	ORDINARY	772		1 1
OFIR PERETZ	ORDINARY	551		1 1
CHRISTINA PISHIRIS & ALEXANDER FREIDIN- GOSS	ORDINARY	551		1 1
KATERINA PISHIRIS	ORDINARY	551		1 1
MICHAEL PROUDLOCK & MONICA CAMBUAGA	ORDINARY	791		1 1

CS01- continuation page

Confirmation statement

D1

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STEPHEN & KAREN RAYFIELD	ORDINARY	686		1 1
KYRIACOS & KAREN RIRIS	ORDINARY	551		1 1
MICHAEL SACCO	ORDINARY	870		1 1
DAVID & RACHEL SCHLESINGER	ORDINARY	551		1 1
SENTINEL GROUP LTD.	ORDINARY	715		1 1
SFG PROPERTY 2 LLP	ORDINARY	494		1 1
ALISTAIR SHENSTONE & MARA OLEVANO	ORDINARY		427	1 1 13 03 2019
CHARLES & ARLETTE SOFAR	ORDINARY	1,731		1 1
SOMMERFIELD CAPITAL LTD.	ORDINARY	715		1 1
KATYA SPECIALE & ERIC WALTERS	ORDINARY		791	1 1 13 05 2019
ROSALIE STEVENS, CLAIRE PLUMLEY & HELEN RICHARDSON	ORDINARY	715		1 1
NEVEEN TAHRY, DINA & ABDELLATIF WAKED	ORDINARY	533		1 1

CS01- continuation page

Confirmation statement

D1

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
TITLE DEVELOPMENTS LTD	ORDINARY	408		1 1
ANDREW TRYPANIS	ORDINARY	715		1 1
SOKT501	ORDINARY	638		1 1
DAVID VIANA	ORDINARY	551		1 1
DAVID & JENNIFER WALSH	ORDINARY	638		1 1
MICHAEL & SALLY WALSH	ORDINARY	686		1 1
ANDREW WATSON	ORDINARY	618		1 1
MELISSA WICKREMASINGHE & LUKE HERBERT	ORDINARY	551		1 1
GRAHAM WILLIAMS & MARIA MAKAS-GOUVAS	ORDINARY	715		1 1
JOHN & CARLYN ZEHNER	ORDINARY	427		1 1
SULIA ZILBERMAN	ORDINARY	1100		1 1
				1 1