



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MONTROSE HERITAGE LIMITED**

Company Number: **03088670**



Received for filing in Electronic Format on the: **31/12/2018**

X7LZJ934

Company Name: **MONTROSE HERITAGE LIMITED**

Company Number: **03088670**

Confirmation **31/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2500 transferred on 2018-12-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AUDACITY OF HOPE LIMITED**

Shareholding 2: **2500 transferred on 2018-12-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RADIANT FUTURE LIMITED**

Shareholding 3: **69997 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR SANAWAR CHOUDHURY**

Shareholding 4: **5001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NASIMA CHOUDHURY**

Shareholding 5: **5001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAZMA CHOUDHURY**

Shareholding 6: **5001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAHEENUR CHOUDHURY**

Shareholding 7: **9999 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAJAHAN CHOUDHURY**

Shareholding 8: **5001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAFIUL CHOUDHURY**

## **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