



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Fairchild Residents Association Limited**

Company Number: **03091349**



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

X7CRIJKP

Company Name: **Fairchild Residents Association Limited**

Company Number: **03091349**

Confirmation **15/08/2018**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. NO SHARE SHALL BE HELD BY A PERSON WHO IS NOT A DWELLINGHOLDER OF A RESIDENTIAL UNIT IN PENNYBANK CHAMBERS 1 FAIRCHILD PLACE LONDON EC2A 3EN**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>16</b>
		Total aggregate nominal value:	<b>16</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: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement MALCOLM KERR</b>
Shareholding 2: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ENRICO GRASSI</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LIESKE KUITERT</b>
Shareholding 4: Name:	<b>2 transferred on 2017-11-06 0 ORDINARY shares held as at the date of this confirmation statement NEWELL JOHNSON &amp; JEANNETTE GIBLIN (JOINTLY)</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SARAH-JANE BATKIN</b>
Shareholding 6: Name:	<b>1 transferred on 2017-11-06 0 ORDINARY shares held as at the date of this confirmation statement MARY GILMORE-WHITE</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THEHALEYS LIMITED</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VINCENT PHILLIPE QUENTIN RICE</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THORSTEN BORGSCHULTZE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIDGET MCGRADE</b>

## **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