



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MERCHANT HOUSE (FREEHOLD) LIMITED**

Company Number: **02986984**



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Company Name: **MERCHANT HOUSE (FREEHOLD) LIMITED**

Company Number: **02986984**

Confirmation **01/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>67</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>67</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>67</b>
		Total aggregate nominal value:	<b>67</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCA ANTI**

Shareholding 2: **6 transferred on 2016-02-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S HOLT**  
**O HOLT**

Shareholding 3: **6 transferred on 2016-02-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S HOLT**  
**O HOLT**

Shareholding 4: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAWRENCE REGINALD BAKER**  
**MARY ELIZABETH BAKER**

Shareholding 5: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY CHRISTA PHELPS**

Shareholding 6: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY PANG**

Shareholding 7: **6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN HOLLOWAY**

Shareholding 8: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACY ELIZABETH MUNN**

Shareholding 9: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER MUNN**  
**TRACY ELIZABETH MUNN**

Shareholding 10: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW ROESER**

Shareholding 11: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURE WHITE**  
**JAMES HENRY WHITE**

Shareholding 12: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN SHASHOU**

Shareholding 13: **12 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER SAM BISHOP**  
**NATHALIE BISHOP**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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