



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Warwick Crest Limited**

Company Number: **04276395**



Received for filing in Electronic Format on the: **27/08/2019**

X8CQ7RC3

Company Name: **Warwick Crest Limited**

Company Number: **04276395**

Confirmation **24/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54
	GBP1	Aggregate nominal value:	54
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES MAY ONLY BE ISSUED TO QUALIFYING PERSONS. A QUALIFYING PERSON IS THE OWNER, FOR THE TIME BEING, OF A LEGAL INTEREST IN A RELEVANT DWELLING ON THE ESTATE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54
		Total aggregate nominal value:	54
		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 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JP BULLOCK & D HENZELL (JOINTLY)
Shareholding 2:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JP VALE & M VALE (JOINTLY)
Shareholding 3:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AJ HALL
Shareholding 4:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CKS WONG
Shareholding 5:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JP BULLOCK & D HENZELL (JOINTLY)
Shareholding 6:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RH HILL
Shareholding 7:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MADRYN ADCOCK
Shareholding 8:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	O WYER & O WYER (JOINTLY)
Shareholding 9:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	S SHAHID
Shareholding 10:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MARK CONRAD BANCROFT
Shareholding 11:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MC COOK

Shareholding 12:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	GK SARHOGI
Shareholding 13:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	D MILLER
Shareholding 14:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	R JEFFS
Shareholding 15:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JP VALE & M VALE (JOINTLY)
Shareholding 16:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	N PLUEER
Shareholding 17:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AC HUNT
Shareholding 18:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AC PARTON
Shareholding 19:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AC HUNT
Shareholding 20:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AM GRAY
Shareholding 21:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AA DUGGAL
Shareholding 22:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AE SATORIUS & A SATORIUS (JOINTLY)
Shareholding 23:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	AS FERGUSON & A FERGUSON (JOINTLY)

Shareholding 24: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **APC BEARD**

Shareholding 25: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BA HILL**

Shareholding 26: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **ZB BOSTAN**

Shareholding 27: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MANISH KUMAR AGGERWAL**

Shareholding 28: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **D DE & R SEN (JOINTLY)**

Shareholding 29: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **S RUBAKANTHA**

Shareholding 30: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **JS SAHOTA**

Shareholding 31: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW RENDU**

Shareholding 32: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **LUCY ELEANOR FORRESTER**

Shareholding 33: **1 transferred on 2019-07-22**
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: **ROBERT PAUL WARMAN**

Shareholding 34: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **J WILKINSON**

Shareholding 35: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SABRINA MAINI**

Shareholding 36: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHITRA SHAH**

Shareholding 37: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **SAHIRA NOOR**

Shareholding 38: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **EVE TESSA GOLD**

Shareholding 39: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **HADI TAVASOLY & GILLIAN CRESSEY (JOINTLY)**

Shareholding 40: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MING ZHAO**

Shareholding 41: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **BENJAMIN STEPHEN HALL**

Shareholding 42: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS NORMAN**

Shareholding 43: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MICHAEL RICHARD MAINSTONE**

Shareholding 44: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **COLIN STUART INGLIS & SHARON INGLIS (JOINTLY)**

Shareholding 45: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **COLLIN ABAYA SENAKA SENEVIRATNE & DEEPTHI RENUKA SENEVIRATNE (JOINTLY)**

Shareholding 46: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **IAN PHILLIP BUSH & MARK GILLILAND (JOINTLY)**

Shareholding 47: **1 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW CAULFIELD**

Shareholding 48:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ENO UMOTONG
Shareholding 49:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	MING ZHAO
Shareholding 50:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JOHN GOLDEN
Shareholding 51:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE EVANS
Shareholding 52:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE GLYN ROY COLLINGHAM NUMBER 1 DISCRETIONARY TRUST
Shareholding 53:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW TRAVERS & CHLOE TRAVERS (JOINTLY)
Shareholding 54:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	BIAO CAI
Shareholding 55:	1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PETER KENNETH RICKHUSS & SALLY LOUISE CROFTS (JOINTLY)

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