



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOUVAIN (STONE) LIMITED**

Company Number: **05183579**



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Company Name: **LOUVAIN (STONE) LIMITED**

Company Number: **05183579**

Confirmation **19/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----|
| Class of Shares: | ORDINARY | Number allotted | 19 |
| Currency: | GBP | Aggregate nominal value: | 19 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT AN OWNER OF THE FREEHOLD TITLE OF THE ESTATE, AN OVERRIDING LONG LEASE OF THE ESTATE OR IS A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, EITHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. IF ANY MEMBER OF THE COMPANY WHO IS A DWELLINGHOLDER PARTS WITH ALL INTERESTS IN THE DWELLING OR DWELLINGS HELD BY HIM OR IF HIS INTEREST THEREIN CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL PERSONAL REPRESENTATIVE OR REPRESENTATIVES, OR IN THE EVENT OF HIS BANKRUPTCY HIS TRUSTEES IN THE BANKRUPTCY SHALL TRANSFER HIS SHAREHOLDING IN THE COMPANY TO THE PERSON OR PERSONS WHO BECOME THE DWELLINGHOLDER OF HIS DWELLING OR DWELLINGS.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|----|
| Currency: | GBP | Total number of shares: | 19 |
| | | Total aggregate nominal value: | 19 |
| | | 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.

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

| | |
|---------------------------|---|
| Shareholding 1: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LISA ANN KAVANAGH |
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL POKE |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GABRIELA IRINA BALUTEANU RADU CRISTIAN BALUTEANU |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HARRY SILO |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement OLIVIA ERBY |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEREK PIPER JANICE PIPER |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AMY MCKAY |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK MARTIN |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement FRANCES-MARY KORZENIOWSKI JAN KORZENIOWSKI |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement SIMON GEORGE BARNES-FARNHAM SUSAN ANNE BARNES-FARNHAM |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTONIO MELLUSO SUSAN MELLUSO |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LEWIS DUNCAN POLLOCK |
| Shareholding 13: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KIRSTY COLLIER |

| | |
|---------------------------|--|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANICE PIPER DEREK PIPER |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement HARRY SILO |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement RACHEL MANNING DAVID ALAN GILES |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER JOHN CANNON |
| Shareholding 18: Name: | 1 ORDINARY shares held as at the date of this confirmation statement AMY REBECCA NOAKES IAN ALAN NOAKES |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MAURICE GERTSKI JOHN HAYES |

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