



Companies House

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

## Confirmation Statement

Company Name: **38NDR LIMITED**

Company Number: **05138616**



Received for filing in Electronic Format on the: **10/05/2023**

XC38CTIG

Company Name: **38NDR LIMITED**

Company Number: **05138616**

Confirmation **04/05/2023**

Statement date:

# 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:	<b>1 transferred on 2021-09-24</b> <b>0 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VIVIEN GREEN</b> <b>MICHAEL GREEN</b>
Shareholding 2:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS J BOND</b>
Shareholding 3:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL CLAIRE HALLE-SMITH</b>
Shareholding 4:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS. J BERRY</b> <b>JACK REASON</b>
Shareholding 5:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M E COX</b>
Shareholding 6:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR HUSSAIN</b> <b>S M HUSSAIN</b>
Shareholding 7:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL GREEN</b>
Shareholding 8:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA EYERS</b> <b>ROBIN EYERS</b>
Shareholding 9:	<b>1 transferred on 2022-07-07</b> <b>0 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MRS M PEKENC</b>

Shareholding 10:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BIRD IRENE BIRD</b>
Shareholding 11:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACK REASON JACQUELINE BERRY</b>
Shareholding 12:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HUW REYNOLDS JAMIE REYNOLDS</b>
Shareholding 13:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHYLINDA LAI SIM CHAN</b>
Shareholding 14:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY HEAD</b>
Shareholding 15:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONELLO MIRONE FRANCESCO MIRONE</b>
Shareholding 16:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HELENA ORTEGA-IZQUIERDO HENRY JOHN ALEXANDRE</b>
Shareholding 17:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER THOMAS</b>
Shareholding 18:	<b>1 ORDINARY 1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MCBREARTY KAROLINA MCBREARTY</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