



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CADOGAN GARDENS LESSEES MANAGEMENT COMPANY LIMITED**

Company Number: **00596585**



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Company Name: **CADOGAN GARDENS LESSEES MANAGEMENT COMPANY LIMITED**

Company Number: **00596585**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9</b>
	<b>A</b>	Aggregate nominal value:	<b>9</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NO RIGHTS TO VOTE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>91</b>
	<b>B</b>	Aggregate nominal value:	<b>91</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE AT MEETINGS AND ON WINDING UP. NO RIGHTS TO VOTE FOR A DIVIDEND SHARES NOT REDEEMABLE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **14 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT ANTHONY IAN SHORTO**

Shareholding 2: **9 ORDINARY A shares held as at the date of this confirmation statement**

Name: **AYLMER SQUARE INVESTMENTS**

Shareholding 3: **7 ORDINARY B shares held as at the date of this confirmation statement**

Name: **K S KHALIL  
S A KHALIL**

Shareholding 4: **7 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTINA QUAZZO**

Shareholding 5: **7 ORDINARY B shares held as at the date of this confirmation statement**

Name: **REXANA CORPORATION**

Shareholding 6: **14 transferred on 2016-05-19  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS D M ADIBI**

Shareholding 7: **14 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JACQUELIN MALLOY  
J MALLOY MARRA**

Shareholding 8: **7 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WILSHIRE MEWS LTD**

Shareholding 9: **7 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALBERTO BARBARISI**

Shareholding 10: **7 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES ARTHUR RATCLIFFE**

Shareholding 11: **7 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLES W J MCDOWELL  
VANESSA MCDOWELL**

Shareholding 12: **14 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES A RATCLIFFE**

# **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