



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cadogan Gardens Lessees Management Company Limited**

Company Number: **00596585**



Received for filing in Electronic Format on the: **16/01/2023**

XBVAZDHU

Company Name: **Cadogan Gardens Lessees Management Company Limited**

Company Number: **00596585**

Confirmation **31/12/2022**

Statement date:

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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 transferred on 2022-12-30 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY IAN SHORTO
Shareholding 2:	7 transferred on 2022-12-30 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	S A KHALIL & K S KHALIL (JOINTLY)
Shareholding 3:	7 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTINA QUAZZO ZINSER
Shareholding 4:	7 transferred on 2022-12-30 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	REXANA CORPORATION
Shareholding 5:	14 ORDINARY B shares held as at the date of this confirmation statement
Name:	J MALLOY MARRA & JACQUELIN MALLOY (JOINTLY)
Shareholding 6:	7 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILSHIRE MEWS LTD
Shareholding 7:	7 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALBERTO BARBARISI
Shareholding 8:	7 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES ARTHUR RATCLIFFE
Shareholding 9:	7 transferred on 2022-12-30 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	VANESSA MCDOWELL & CHARLES W J MCDOWELL (JOINTLY)
Shareholding 10:	14 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES A RATCLIFFE

Shareholding 11: **14 ORDINARY B shares held as at the date of this confirmation statement**
Name: **C PRICE & DRUSIANA CESARINI (JOINTLY)**

Shareholding 12: **7 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MAURA ZAGATO**

Shareholding 13: **7 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHRISTINE MCLAUGHLIN**

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

Shareholding 15: **9 ORDINARY A shares held as at the date of this confirmation statement**
Name: **AYLMER SQUARE INVESTMENTS**

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