



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARLYLE MANSIONS (TENANTS) LIMITED**

Company Number: **00963214**



Received for filing in Electronic Format on the: **28/10/2016**

X5IKKNWA

Company Name: **CARLYLE MANSIONS (TENANTS) LIMITED**

Company Number: **00963214**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65
		Total aggregate nominal value:	27
		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:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARVINA INVESTMENTS S A
Shareholding 2:	40 ORDINARY B shares held as at the date of this confirmation statement
Name:	CARLYLE MANSIONS LIMITED
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CORNWALL HOLDINGS LIMITED
Shareholding 4:	1 transferred on 2016-04-07 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	EXPEDIENT GROUP LIMITED
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G H THOMPSON M A THOMPSON
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NARD INTERNATIONAL FZE
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BARON T VAN ZUYLEN
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	R J PEPPREL
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	Z EL KHOURY L I MOUFARRIAGE
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J P PEARSON

Shareholding 11:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	OMAR REAL ESTATE SA
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S J CAMPBELL F BARRATT-CAMPBELL
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M C GUILLON D A MOORE
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WESTMINSTER ESTATES LIMITED
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A E DANGOOR
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D KRIES J M P KRIES
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M SCHERER P SCHERER
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FRENCH GOVERNMENT
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S T KHALIFA
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BERMUDA TRUST COMPANY LTD
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	I J DE WALDNER

Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J F W O'SHEA E K WON
Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICE COHEN
Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	E R LACKNER A HEATH
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIANG YANG ENG
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	14 CARLYLE MANSIONS LIMITED
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANASTASIA BESSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **15/10/2016**

Name: **CARLYLE MANSIONS LTD**

Registered or Principal Office Address: **4 DOVEDALE STUDIOS 465 BATTERSEA PARK ROAD
LONDON
ENGLAND
SW11 4LR**

Legal Form: **LIMITED LIABILITY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01800226**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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