



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABINGDON COURT (TENANTS) KENSINGTON LIMITED**

Company Number: **00984148**



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Company Name: **ABINGDON COURT (TENANTS) KENSINGTON LIMITED**

Company Number: **00984148**

Confirmation **04/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>57</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>57</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL A ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES CONFER A RIGHT TO VOTE AT GENERAL MEETINGS SO LONG AS THERE ARE NO MORE THAN 57 A ORDINARY SHARES IN ISSUE OR IF RESOLUTIONS ARE TO BE PROPOSED TO CHANGE THE COMPANY'S MEMORANDUM OR ARTICLES OF ASSOCIATION OR TO WIND UP THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>157</b>
		Total aggregate nominal value:	<b>62</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:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABINGDON COURT FREEHOLD LIMITED</b>
Shareholding 2:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABINGDON VILLAS INC.</b>
Shareholding 3:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E. AHMED U. AHMED</b>
Shareholding 4:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. AKBARARIEH</b>
Shareholding 5:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAJID AKBARIEH</b>
Shareholding 6:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AL-KAAKI INVESTMENTS CORP.</b>
Shareholding 7:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNAUD ATTAMIAN</b>
Shareholding 8:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS. BACON E. BACON</b>
Shareholding 9:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS. BARRAGE G. BARRAGE</b>

Shareholding 10:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W.J. PARKER F.R. DIXON R.H. BLOOR</b>
Shareholding 11:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLUEBERRY INVESTMENTS LTD.</b>
Shareholding 12:	<b>1 transferred on 2016-08-01 0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.A. BOATENG</b>
Shareholding 13:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRETON PROPERTY HOLDINGS LTD.</b>
Shareholding 14:	<b>3 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.B. CHILDS</b>
Shareholding 15:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S.K. JELLEY B.J. COWDRY</b>
Shareholding 16:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>I.M.K. DANJUMA</b>
Shareholding 17:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M.A. FORSYTH</b>
Shareholding 18:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E.M. FOXON</b>
Shareholding 19:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D.M. GHOSH</b>
Shareholding 20:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELVINA GILVANOVA</b>

Shareholding 21:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BABUR GOKCEK</b>
Shareholding 22:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMINE GOKCEK</b>
Shareholding 23:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V.N.M. GUIRAUD J. GUIRAUD</b>
Shareholding 24:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P. HALL</b>
Shareholding 25:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A. HALL S.D. HALL</b>
Shareholding 26:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAK LING DING BOW HO</b>
Shareholding 27:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B. HUGHES G.O. HUGHES</b>
Shareholding 28:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS. JONES H.W. JONES</b>
Shareholding 29:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVEED KHAN FARAH KHAN</b>
Shareholding 30:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEX NOMINEES INTERNATIONAL M. ETHERTON-VERNON LEX TRUST CO.</b>

Shareholding 31:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUPA INVESTMENTS LTD.</b>
Shareholding 32:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R.M. MACLEAN</b>
Shareholding 33:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.N. MAGNUS</b>
Shareholding 34:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARLES MATHEW</b>
Shareholding 35:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LU-YI ONG</b>
Shareholding 36:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C.M.M. OSBORNE</b>
Shareholding 37:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D.F.J. PAIN</b>
Shareholding 38:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS. PAVLOVIC M. PAVLOVIC</b>
Shareholding 39:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS. PHILIP G. PHILIP</b>
Shareholding 40:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIENNE PHILLIPS</b>
Shareholding 41:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA PAPADOPOULOS THEODOROS PITSILLIDES</b>
Shareholding 42:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A.T. PRINCE</b>

Shareholding 43:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. SADRI N. SADRI</b>
Shareholding 44:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P. SCHMUKI</b>
Shareholding 45:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>O.I. SCHUMANN P.K. SCHUMANN</b>
Shareholding 46:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.M.M. SCOTT</b>
Shareholding 47:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A.C.J. GRESS K.P.C. SHAH</b>
Shareholding 48:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N. SHERWOOD</b>
Shareholding 49:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOUNDEL INVESTMENTS &amp; TRADING CORP.</b>
Shareholding 50:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SV HOLDINGS LIMITED</b>
Shareholding 51:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G. SYMONDS K.T. SYMONDS</b>
Shareholding 52:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R. TALWAR</b>
Shareholding 53:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N.T. TITCUMB M.L. TITCUMB J.E. TITCUMB R. MACEY</b>

Shareholding 54: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WAI CHUN GROUP HOLDINGS LTD.**

Shareholding 55: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **A.H.H. ZADA**

Shareholding 56: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARIUS SINAN IMREGUN**



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **ABINGDON COURT FREEHOLD LIMITED**

Registered or Principal  
Office Address: **12 MELCOMBE PLACE  
LONDON  
ENGLAND  
NW1 6JJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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