



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **1A QUEEN'S GATE MANAGEMENT CO. LIMITED**

Company Number: **01305156**



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X5D70PHV

Company Name: **1A QUEEN'S GATE MANAGEMENT CO. LIMITED**

Company Number: **01305156**

Confirmation **31/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>RIGHT TO VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERTRAND LE PAN DE LIGNY**  
**LAURENCE LE PAN DE LIGNY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JOSEPH DAWOOD**  
**NORMAN HAROLD DAWOOD**  
**RICHARD MEIR DAWOOD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UDAY & PUJA PATNAIK**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AL SHARIF AUNE YOUSEF AL AUNE**  
**AL SHARIF AHMED YOUSEF AL AUNE**  
**ADELA AL SHARIF YOUSEF AL AUNE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGORY CHARLES ESPREY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MEIR DAWOOD**

Shareholding 7: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HENRY CHALK**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ONG JIN RU**  
**LAI AH LEE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIOLET JULIET DAWOOD**

# **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