



Confirmation Statement

Company Name: **BELSIZE LODGE (MANAGEMENT) LIMITED**

Company Number: **01387061**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **BELSIZE LODGE (MANAGEMENT) LIMITED**

Company Number: **01387061**

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
	1 GBP	Aggregate nominal value:	14
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE, ALL SHARES RANKING EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ANN DARYL BEAUMONT**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ELIZABETH BRUSA**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SARAH LOUISE CHERITON**

Shareholding 4: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **WIN YEE CHUNG**

Shareholding 5: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY DION**

Shareholding 6: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SYLVIA HAASE-CASANOVAS**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **PAUL HINKLEY MCCONNELL**

Shareholding 8: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **KAMRAN SALEHZADEH NOBARI**

Shareholding 9: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MAURO OGLINA**

Shareholding 10: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ALISTAIR KARL REINHARDT**

Shareholding 11: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MS NATALIE SCHWARZ**

Shareholding 12: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **MS WINIFRED JOYCE TERRY**

Shareholding 13: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **DR MUHANNAD ZAKARIA**

Shareholding 14: **1 transferred on 2017-04-20**
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name: **PATRICIA MCCONNELL**

Shareholding 15: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
Name: **DAVID SCORAH**
JOSEPHINE SCORAH
BENJAMIN MICHAEL SCORAH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL HINKLEY MCCONNELL**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS WINIFRED JOYCE TERRY**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/09/1928**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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