



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **13/14 HERBERT CRESCENT RESIDENTS LIMITED**

Company Number: **01412735**



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Company Name: **13/14 HERBERT CRESCENT RESIDENTS LIMITED**

Company Number: **01412735**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9
	1 GBP	Aggregate nominal value:	9
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	9

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

Name: **CADOGAN ESTATES LIMITED**

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

Name: **CADOGAN ESTATES LIMITED (CO NO: 687324)**

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

Name: **RASHID M & FARZANA CHAUDHRY & MAHMUD**

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

Name: **CHIA LIN CHIALINA TENG, SAU YIU DENNIS LAW AND PING FUNG CALVIN LAW**

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

Name: **MR & MRS AHMAD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CADOGAN ESTATES LIMITED**

Registered or Principal
Office Address: **10 DUKE OF YORK SQUARE
LONDON
ENGLAND
SW3 4LY**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00687324**

Nature of control

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