



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **24 & 25 KENSINGTON GARDEN SQUARE LIMITED**

Company Number: **01624486**



Received for filing in Electronic Format on the: **09/09/2016**

X5F5EIFD

Company Name: **24 & 25 KENSINGTON GARDEN SQUARE LIMITED**

Company Number: **01624486**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	35
Currency:	GBP	Aggregate nominal value:	35
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	35
		Total aggregate nominal value:	35
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement V CHELLAPAH D J CHELLAPAH
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement BOGDAN J BOCANET
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ALGAR
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIELA ANDREOLI
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement A WONG
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSHIL CHANDRA
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAURA SCRIBANO
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement A C WAYTE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement A HOSSEINI
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement S H C UNG
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement R ROSHANIAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement L HERRERA-VEGA
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER P FRANCISCO
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement T MULVEY

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOHAMMED KHAN SEEMA KHAN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement H L G YALLOP
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES HENRY REA
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement C LIPSCOMB
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement GREG DUPRE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEREK BIRD
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIAM JAZAYERI
Shareholding 22: Name:	2 ORDINARY shares held as at the date of this confirmation statement WINIFRED MIETZEL
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement TIMOTHY J WILLIAMS
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement ZONE 1 LIMITED
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL AITKEN
Shareholding 26: Name:	1 transferred on 2016-04-05 1 ORDINARY shares held as at the date of this confirmation statement PETER THOMAS COOK
Shareholding 27: Name:	1 transferred on 2016-06-24 0 ORDINARY shares held as at the date of this confirmation statement LIGHTHOUSE CAPITAL LIMITED
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET ANNE NEWMAN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement KARAN ABBOTT

Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONTAJEB KHALILI DARABADI JAMES ANTHONY DORAN
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMINVS PROPERTY DEVELOPMENTS LTD
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement PALOMA VIVANCO-COUTTS
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUSSELL BALL TREVOR BANBURY
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN ALISON REID NICHOLAS GEOFFREY ROBBINS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHERINE LAURA WISE

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