



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **102 Lexham Gardens Limited**

Company Number: **01714766**



X67I2DBC

Received for filing in Electronic Format on the: **30/05/2017**

Company Name: **102 Lexham Gardens Limited**

Company Number: **01714766**

Confirmation **28/05/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		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: Name:	1 ORDINARY shares held as at the date of this confirmation statement P OPENSHAW & OPENSHAW (JOINTLY)
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement IWONA SELLARS & DAVID LOUIS SELLARS (JOINTLY)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT MACKENZIE & C A MACKENZIE (JOINTLY)
Shareholding 4: Name:	2 ORDINARY shares held as at the date of this confirmation statement S A SPANO
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement S BAUER
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement TRIACOM INVESTMENTS LIMITED
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEORGES PHILIPPE KANAAN

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