Companies House

CS01(ef)

Confirmation Statement

Company Name: **10 Linden Gardens Management Limited**
Company Number: **02099894**

Received for filing in Electronic Format on the:**27/04/2017**

X658WR4O

Company Name: **10 Linden Gardens Management Limited**

Company Number: **02099894**

Confirmation Statement date: **08/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**6**
Currency:	**GBP**	Aggregate nominal value:	**6**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**6**
		Total aggregate nominal value:	**6**
		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 transferred on 2016-12-07** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DOUGLAS ERSKINE CRUM** **GRACE ERSKINE-CRUM** **HENRY ERSKINE-CRUM**
Shareholding 2:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RAMLA EL KURD** **USSAMA EL KURD**
Shareholding 3:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**FINANCE AND CREDIT CORPORATION LTD**
Shareholding 4:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HANS JOSEPH FRIEDRICHSEN**
Shareholding 5:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MARK WILLIAM HINTON**
Shareholding 6:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BARBARA LARRARTE**
Shareholding 7:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**THOMAS REDING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR MARK WILLIAM HINTON**
Service Address:	10 LINDEN GARDENS LONDON UNITED KINGDOM W2 4ES
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/01/1961**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**MR THOMAS REDING**
Service Address:	10 LINDEN GARDENS LONDON UNITED KINGDOM W2 4ES
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/01/1977**
Nationality:	**BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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