



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **76-78 CADOGAN PLACE MANAGEMENT LIMITED**

Company Number: **02253547**



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Company Name: **76-78 CADOGAN PLACE MANAGEMENT LIMITED**

Company Number: **02253547**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING VOTING RIGHTS).

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLACK PEARL FOUNDATION**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID AND JANIS A DARSA**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FROU HOLDINGS LIMITED**

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

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORGAN CHAI-WEN SZE & BOBBI HERNANDEZ**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PALISANDER FINANCE TRADE INC.**

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

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