



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAMLET GARDENS MANAGEMENT LIMITED**

Company Number: **02455882**



Received for filing in Electronic Format on the: **25/02/2021**

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Company Name: **HAMLET GARDENS MANAGEMENT LIMITED**

Company Number: **02455882**

Confirmation **28/12/2020**

Statement date:

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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 SHAHED UDDIN AHMED
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALIDOD SHIRINBEKOV & PARVINA YUSUFBEKOVA (JOINTLY)
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUMA SUBRAMANYAM ATHREYE
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANA ISABEL HERNANDEZ BOMBIN
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA JANE BOSWELL
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUPERT CAPEL BOWEN-JONES
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement NIGEL COTGROVE
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement SERAFINA CUOMO
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRENDAN FRANCIS GLYNN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD JOHN ALEX LEGON
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement ASIM MALIK
Shareholding 12: Name:	2 ORDINARY shares held as at the date of this confirmation statement ADELHEID SCHICK
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BEN SMITH & KARMEN SMITH
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTONIA JOYCE WHITAKER TRUSTEES OF

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW WHITAKER & JANET WHITAKER
Shareholding 16: Name:	80 ORDINARY shares held as at the date of this confirmation statement HAMLET GARDENS LIMITED
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SILVIA JENNY CROMPTON AND SARAH WILLIAMS VERHOEFF (JOINTLY)
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON JAMES RICHARD HOLMES & MELODY ALISON HOLMES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARA BANKS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMONE ANN DAWOOD

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