



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HAMLET GARDENS MANAGEMENT LIMITED**

Company Number: **02455882**



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Company Name: **HAMLET GARDENS MANAGEMENT LIMITED**

Company Number: **02455882**

Confirmation Statement date: **28/12/2021**

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	0
		unpaid:	

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
RUPERT CAPEL BOWEN-JONES**

Shareholding 6:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
SERAFINA CUOMO**

Shareholding 7:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
BRENDAN FRANCIS GLYNN**

Shareholding 8:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
RICHARD JOHN ALEX LEGON**

Shareholding 9:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ASIM MALIK**

Shareholding 10:
Name: **2 ORDINARY shares held as at the date of this confirmation statement
ADELHEID SCHICK**

Shareholding 11:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
BEN SMITH & KARMEN SMITH**

Shareholding 12:
Name: **80 ORDINARY shares held as at the date of this confirmation statement
HAMLET GARDENS LIMITED**

Shareholding 13:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
SILVIA JENNY CROMPTON AND SARAH WILLIAMS VERHOEFF
(JOINTLY)**

Shareholding 14:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
SIMON JAMES RICHARD HOLMES & MELODY ALISON HOLMES**

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARA BANKS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMONE ANNE DAWOOD
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHARON MORGAN NOAKES
Shareholding 18: Name:	1 transferred on 2021-04-12 0 ORDINARY shares held as at the date of this confirmation statement ANTONIA JOYCE WHITAKER TRUSTEES OF
Shareholding 19: Name:	1 transferred on 2021-05-07 0 ORDINARY shares held as at the date of this confirmation statement NIGEL COTGROVE
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW PAUL & LORRAINE CURRY
Shareholding 21: Name:	1 transferred on 2021-05-27 0 ORDINARY shares held as at the date of this confirmation statement JOANNA JANE BOSWELL
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARDAN HASANZADE
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement JESSICA JANE TOWNSEND
Shareholding 24: Name:	1 transferred on 2021-09-08 0 ORDINARY shares held as at the date of this confirmation statement ANDREW WHITAKER & JANET WHITAKER

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