

### **Confirmation Statement**

Company Name: 10 PALACE GATE LIMITED

Company Number: 02805489

7/04/2021 XA1WH3

Received for filing in Electronic Format on the: 07/04/2021

Company Name: 10 PALACE GATE LIMITED

Company Number: 02805489

Confirmation 31/03/2021

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 24

Currency: GBP Aggregate nominal value: 24

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEING NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER OR ALONE. IF THERE IS ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 24

Total aggregate nominal value: 24

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:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

HOSSEIN AGAH-TEHRANI SARA AGAH-TEHRANI

Shareholding 2:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ARMAR A ARCHBOLD** 

Shareholding 3:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**FRANCESCO CARIATI** 

Shareholding 4:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

PAOLO CASACCIA (010/000)

Shareholding 5:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**DAHLIA JUDITH DANA** 

Shareholding 6:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

YASMIN CAROLINE DHANANI ELHAQUE NIZAR DHANANI

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DR OZGEN FEIZI

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**HOMEMAKERS PROPERTY LIMITED** 

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**NAKORN LAKSANAKARN** 

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**GRAND CAPE HOLDING LIMITED** 

Shareholding 11:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR LOADES

**MRS LOADES** 

Shareholding 12:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ALISON CLAIRE MACKINTOSH** 

Shareholding 13:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**V MARCHITELLI** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: MRS O MAVROGIANNI **KONSTANTINA ACRATOY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: PRISCILLA ANNABELLE PERDOMO Name: Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ANTANAS PETROSIUS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: S QUICK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: ANDREA CHIA MEI SHEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: ANDREA CHIA MEI SHEN LARS JORGEN NIELSEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: JOHN DUDLEY SPIERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21:

Name: TERBIUM LIMITED

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: SRETTHA THAVISIN **PAKPILAI THAVISIN** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: PETCH WANGLEE

NARUEMOL WANGLEE

# **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				

02805489

**End of Electronically filed document for Company Number:**