



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **58-59 Kensington Gardens Square Limited**

Company Number: **02958732**



Received for filing in Electronic Format on the: **02/05/2017**

X65LXXWA

Company Name: **58-59 Kensington Gardens Square Limited**

Company Number: **02958732**

Confirmation **17/04/2017**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>FOUNDER</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
Prescribed particulars			

### **EQUAL VOTING RIGHTS PER SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			

### **EQUAL VOTING RIGHTS PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>14</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>4 FOUNDER shares held as at the date of this confirmation statement BENEDICT COOPER</b>
Shareholding 2: Name:	<b>4 FOUNDER shares held as at the date of this confirmation statement SUSANNE GAHLER</b>
Shareholding 3: Name:	<b>4 FOUNDER shares held as at the date of this confirmation statement SHAW WILLIAM WARNOCK</b>
Shareholding 4: Name:	<b>4 FOUNDER shares held as at the date of this confirmation statement DAVID WHITING</b>
Shareholding 5: Name:	<b>4 FOUNDER shares held as at the date of this confirmation statement LUCIE WASSERBAUEROVA</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BENEDICT COOPER</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID WHITING</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SHAW WILLIAM WARNOCK</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSANNE GAHLER</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LUCIE WASSERBAUEROVA</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WING CHI SUEN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SULLIVAN</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WESTLEY</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HART</b>

Shareholding 15:  
Name:

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

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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